

**United States  
Department of  
Agriculture**

Marketing and  
Regulatory  
Programs

Animal and Plant  
Health Inspection  
Service

Plant Protection and  
Quarantine

# Guidelines for the Protection of Cites III Timber

*First Edition*





# Table of Contents

## **Importations of CITES III Protected Timber**

Contents 1-1

Guidelines for Handling the Importation of CITES III Protected Timber 1-1

Commenting on These Guidelines 1-7

## **Reexportation of CITES III Protected Timber**

Contents 2-1

Guidelines for Handling the Reexportation of CITES III Protected Timber 2-1

Commenting on Guidelines 2-10

## **Forfeiture Procedures**

Contents 3-1

Process Violations of CITES 3-1

PPQ Form 623 3-8

PPQ Form 624 Example 3-9

PPQ Form 624 Parts 1,2, and 3 3-10

PPQ Form 624 Part 4 3-11

PPQ Form 625 3-12

PPQ Form 626 3-15

PPQ Form 627 3-17

## **Filing Procedures**

Contents 4-1

Setting Up a File System for CITES Documents 4-1

## **List of Timber Species 5-1**

## **Resolutions of the Conference of the Parties**

Contents 6-1

Conf. 10.2 6-1

Conf. 10.13 6-2

## **Conversion Formulas**

Contents 7-1

Conversion Formulas for Logs and Lumber 7-1

Conversion Formulas for Veneer 7-3

**Facsimiles of CITES Documents**

Contents	8-1
Argentina	8-2
Barbados	8-3
Belize	8-4
Belize	8-5
Bolivia	8-6
Bolivia	8-7
Brazil	8-8
Brazil	8-9
Brazil	8-10
Brazil	8-11
Chile	8-12
Colombia	8-13
Costa Rica	8-14
Cuba	8-15
Dominican Republic	8-16
Ecuador	8-17
Guatemala	8-18
Guatemala	8-19
Guyana	8-20
Honduras	8-21
Hondura	8-22
Mexico	8-23
Nicaragua	8-24
Panama	8-25
Paraguay	8-26
Peru	8-27
Peru	8-28
: Peru	8-29
Peru	8-30
Venezuela	8-31
Venezuela	8-32
Venezuela	8-33
Venezuela	8-34
Venezuela	8-35

**Examples of CITES Certificates of Reexport**

Contents	9-1
FWS Re-exportation Certificate	9-2
Certificate of Origin	9-3
Re-exportation Cover Letter	9-4
Special Condition Permit	9-5

**Sample of a General Permit and an Application for a Permit**

Contents 10-1

Sample of a General Permit 10-2

Sample of an Application for a General Permit 10-3

Example of a Completed Application 10-4

**Identifying Wood from CITES III Protected Timber 11-1**

**Table of Contents:**

---

# List of Tables

- TABLE 1-1: Determine Whether an Article is Protected 1-3
- TABLE 1-2: Protected Woods Other Than Bigleaf Mahogany or Spanish Cedar 1-4
- TABLE 1-3: Determining What Documents Are Needed for Importations of Bigleaf Mahogany and Spanish Cedar 1-5
- TABLE 1-4: Determining What Documents are Needed for Importations of *Magnolia liliifera* var. *obovata*, Podocarp, and Tetracentron 1-6
- TABLE 1-5: Determining What Documents are Needed for Importations of *Dipteryx panamensis* 1-7
- TABLE 1-6: Determining If Quantities Are Authorized 1-9
- TABLE 2-1: Determining Whether an Article is Protected 2-5
- TABLE 2-2: Determining What Documents Are Needed for Reexportations of Bigleaf Mahogany 2-7
- TABLE 2-3: Determining What Documents Are Needed for Reexportations of Spanish Cedar 2-8
- TABLE 2-4: Determining What Documents are Needed for Reexportations of *Magnolia liliifera* var. *obovata*, Podocarp, and Tetracentron 2-9
- TABLE 2-5: Determining What Documents Are Needed for the Reexportation of Ramin 2-10
- TABLE 2-6: Determining What Documents Are Needed for the Reexportation of Tonka Bean 2-11
- TABLE 3-2: Confirming That the Violation Warrants Prosecution 3-3
- TABLE 3-3: Regulating Seized Importations 3-3
- TABLE 3-4: Regulating Seized material Valued at \$10,000 or Less 3-5

**List of Tables:**

---



# List of Figures

- FIGURE 3-1: Example of Numbering Configuration Used in Filing Systems for Violations 3-2
- FIGURE 3-2: PPQ Form 623—Waiver of Forfeiture Procedures by Owner of Seized Property 3-8
- FIGURE 3-3: Example of PPQ Form 624, Notice of Seizure for Timber Seized Exceeding \$10,000.00 3-9
- FIGURE 3-4: PPQ Form 624 Parts 1, 2, and 3 3-10
- FIGURE 3-5: PPQ 624 Part 4 (PPQ Port Worksheet) 3-11
- FIGURE 3-6: PPQ Form 625—Claim and Bond 3-12
- FIGURE 3-7: PPQ Form 626 Petition for Remission or Mitigation of Forfeiture 3-13
- FIGURE 3-8: PPQ Form 626—Petition for Remission of Mitigation of Forfeiture 3-14
- FIGURE 3-9: PPQ Form 627—Declaration of Forfeiture 3-15
- FIGURE 8-1: Republic of Argentina Export/Reexport Certificate 8-2
- FIGURE 8-2: Barbados CITES Permit for Export/Reexport/Import or Other 8-3
- FIGURE 8-3: Belize CITES Permit for Export/Reexport/Import or Other 8-4
- FIGURE 8-4: Belize Certificate of Origin 8-5
- FIGURE 8-5: Bolivia CITES Permit for Export/Reexport 8-6
- FIGURE 8-6: Bolivia Certificate of Origin 8-7
- FIGURE 8-7: Brazil CITES Permit for Export 8-8
- FIGURE 8-8: Brazil Annex to Permit for Exp/Re-exp/Import 8-9
- FIGURE 8-9: Brazil Certificate of Origin 8-10
- FIGURE 8-10: Brazil Non CITES for Export 8-11
- FIGURE 8-11: Chile CITES Permit for Export/Reexport/Import 8-12
- FIGURE 8-12: Colombia CITES Permit for Export/Reexport/Imp/Other 8-13
- FIGURE 8-13: Costa Rica CITES Permit for Export/Reexport 8-14
- FIGURE 8-14: Cuba CITES Permit for Export/Reexport/Import 8-15
- FIGURE 8-15: Dominican Republic CITES Permit for Export/Reexport/Import 8-16
- FIGURE 8-16: Ecuador CITES Permit for Export/Reexport/Import 8-17
- FIGURE 8-17: Guatemala CITES Permit for Export/Re-export/Import 8-18
- FIGURE 8-18: Guatemala Certificate of Origin 8-19
- FIGURE 8-19: Guyana CITES Permit for Export/Reexport/Import/Other 8-20
- FIGURE 8-20: Honduras CITES Permit for Export/Reexport/Import/Other 8-21
- FIGURE 8-21: Honduras Exp/Re-exp Permit 8-22

- FIGURE 8-22: Mexico CITES Permit for Export/Reexport/Import *and* Certificate of Origin 8-23
- FIGURE 8-23: Nicaragua CITES Permit for Export/Reexport/Import 8-24
- FIGURE 8-24: Panama CITES Permit for Exp/Re-exp/Imp 8-25
- FIGURE 8-25: Paraguay CITES Permit for Export/Reexport/Import 8-26
- FIGURE 8-26: Peru CITES Permit for Export/Re-export/Other 8-27
- FIGURE 8-27: Continuation of Peru Exportation Certificate 8-28
- FIGURE 8-28: Peru Export/Import/Re-export Certificate 8-29
- FIGURE 8-29: Peru Certificate of Origin 8-30
- FIGURE 8-30: Venezuela CITES Permit for Export/Reexport 8-31
- FIGURE 8-31: Venezuela CITES Permit for Export Annex 8-32
- FIGURE 8-32: Venezuela Certificate of Origin—Type 1 8-33
- FIGURE 8-33: Venezuela Certificate of Origin—Type 2 8-34
- FIGURE 8-34: Venezuela Certificate of Origin—Type 3 8-35
- FIGURE 9-1: U.S. Fish and Wildlife Service CITES Re-exportation Certificate 9-2
- FIGURE 9-2: Country of Origin CITES Permit 9-3
- FIGURE 9-3: Re-export Certification Cover Letter to Permittee 9-4
- FIGURE 9-4: Re-exportation Certification Special Conditions 9-5
- FIGURE 11-1: CITES III Protected Timber 11-1
- FIGURE 11-2: African Mahogany vs. CITES III Protected Timber 11-2

# 1

## CITES III Timber Guidelines

# Importations of CITES III Protected Timber

## Contents

Guidelines for Handling the Importation of CITES III Protected Timber	<b>page-1-1</b>
Overview	<b>page-1-1</b>
Step 1—Confirm Identity	<b>page-1-2</b>
Step 2—Confirm that the Form Being Imported is Protected	<b>page-1-3</b>
Inspect the shipment to verify that what is being shipped is what is on the accompanying paperwork. Then continue, using the table that follows:	<b>page-1-3</b>
Step 4—Determine What Documents Are Needed	<b>page-1-4</b>
<b>page-1-7</b>	
Step 5—Collect Appropriate Documents Associated with the Shipment	<b>page-1-7</b>
Step 6—Verify for Authenticity	<b>page-1-8</b>
Step 7—Ensure that the Documents Have not Expired	<b>page-1-8</b>
Step 8—See that Quantities Are Authorized	<b>page-1-9</b>
Step 9—Inspect the Shipment	<b>page-1-9</b>
Step 10—Endorse Documents	<b>page-1-10</b>
Step 11—Distribute and File CITES Documents	<b>page-1-10</b>
Commenting on These Guidelines	<b>page-1-11</b>

## Guidelines for Handling the Importation of CITES III Protected Timber



Use these Guidelines in conjunction with 7CFR 319.40 (see the Wood and other Forest Products section of your Miscellaneous and Processed Products Manual) and the Plant Protection Act. When applying these guidelines, apply the regulations that prevent the entry of plant pests first.

### Overview

The procedures may be summarized as follows:

- Step 1. Confirm that the commodity is CITES III Protected Timber.
- Step 2. Determine if the form of the commodity imported is regulated by CITES.
- Step 3. Determine if you have the authority to validate the shipment.
- Step 4. Determine which CITES documents must accompany the shipment.
- Step 5. Collect all relevant documents associated with the importation.
- Step 6. Verify that the CITES document accompanying the importation is authentic.
- Step 7. Verify that the CITES documents or USDA issued General Permit have not expired.
- Step 8. Compare shipping documents with CITES documents to see if quantities are authorized.
- Step 9. Inspect the shipment to make sure quantities are within limits.
- Step 10. Endorse CITES documents if shipment is in order.
- Step 11. Distribute endorsed documents.

## Step 1—Confirm Identity

Verify that the importation is of CITES III Protected Timber.

Currently, there are seven CITES III protected species of timber:

- ◆ *Cedrela odorata* (Spanish cedar<sup>1</sup>)
- ◆ *Dipteryx panamensis* (Tonka bean)<sup>2</sup>
- ◆ *Gonystylus* spp. (Ramin<sup>3</sup>)
- ◆ *Magnolia liliifera* var. *obovata*
- ◆ *Podocarpus neriifolius* (Podocarp<sup>4</sup>)
- ◆ *Swietenia macrophylla*<sup>5</sup> (Bigleaf mahogany<sup>6</sup>)
- ◆ *Tetracentron sinense* (Tetracentron<sup>7</sup>)

Review the shipping documents. CITES III Protected Timber may be invoiced by a trade name or a local name. To confirm the scientific name of what is imported, and for a complete list of timber species regulated by CITES, refer to a copy of 50 CFR 23. You may also refer to the list that categorizes trees in the *Wood and Other Forest Products* portion of your *Miscellaneous and Processed Products* section of your Nonpropagative Manual. See also Chapter 5, **List of Timber Species**. Another resource is the CITES-Listed Species Database. Use it when you have a common name<sup>8</sup> on the invoice or paperwork. The database is accessible at the following URL: <http://www.cites.org/eng/resources/species.html>

- 1 Other common names include Barbados cedar, cèdre acajou, cèdre des barbares, cèdre espagno, cedro amargo, cedro cheiroso, cedro colorado, cedro cubano, cedro español, cedro hembra, cedro rojo, cedro rosa, Central American cedar, cigar box cedar, Mexican cedar, sita hina, West Indian cedar, Westindische zeder, and zigarrenkitschenholz
- 2 Other common names include almendro, amarello, barujo, Brazilian chestnut, Brazilian teak, charapilla, coumarouna, cuamara, cumaru, cumaru cunuru, ebo(e), gaiac de cayenne, gayac, groot locus, koemaroo, sarrapia, shihuahuaco, and tonga bean
- 3 Other common names include ahmin, asana, badiako, busilak, claro, Fijian ramin, gaharu, gaharu buaya, garu buaja, garu buaya, gerima, gisok-babae, gisok-puti, gonystylus miquelianus, gonystylus obovatus, gonystylus philippinensis, jabon, klampeyan, lanutan bagio, lanutan-bagio, lapis kulit, mala-apdo, malagopinai, malanangka, malanangka, manggasinoro, mavota, medan keladi, medan ramuan, melawis, menamang, merang, meranti, nangkaon, panaguraring, pandit, panggatutut, pinang baek, pulau miang, ramin melawis, ramin telur, salasa-ai, and sepetis
- 4 Other common names include amunu, black pine, cipres, cipresillo lorito, cipricillo, dilang butiki, djamudju, igem, kayu cin, kuasi, landin, malaalmaciga, manio, maniu, matai, melur, miro, mse, musenene, mushunga, paya, pinho bravo, pino castaneto, pino chaquiro, podo, podoc, and rempayan
- 5 As of November 15, 2003, *Swietenia macrophylla* moves from Appendix III to Appendix II
- 6 Other common names include acajou, aguano, American mahogany, araputanga, aruputanga, coegnocaoba, caoba de Centro América, caoba de Cuba, caoba de hoja ancha, caoba de Honduras, caoba del Atlántico, gateado, Honduras mahogany, mara, mara boliviana, mogno, mogu, New World mahogany, orura, South American mahogany, swiéténie, venadillo, or zopilote
- 7 Other common names include Chinese tetracentron, spur-leaf, and vierspornbaum
- 8 To use this database a) Click on common name. b) Enter the name (faster search) or part of the name (slower search) c) At "Select a language:", select "all" (default). d) At "Select a country," select "all countries" (default). Finally, click on the "Display details" button

## Step 2—Confirm that the Form Being Imported is Protected

Inspect the shipment to verify that what is being shipped is what is on the accompanying paperwork. Then continue, using the table that follows:

**TABLE 1-1: Determine Whether an Article is Protected**


If the article traded comes from:	And the wood was cut in:	If the form being imported is:	And as:	Then the article:
<i>Cedrela odorata</i> (Spanish cedar)	Columbia or Peru	Saw logs, sawn wood, or veneer sheets <sup>1</sup>	→	Is regulated—continue to “Step 3—Determine your Authority” on <a href="#">page 1-4</a>
		Plywood or plywood sheets	Sheets to be used in the construction of plywood <sup>2</sup>	
			Already manufactured plywood	Is <b>not</b> regulated—exit these guidelines
		<b>Other than</b> one listed in the two cells above (for example, furniture or furniture parts or moldings)	→	
	<b>Other than</b> Columbia or Peru	→	→	
<i>Swietenia macrophylla</i> <sup>3</sup> (Bigleaf mahogany)	The Americas	Saw logs, sawn wood, or veneer sheets	→	Is regulated—continue to “Step 3—Determine your Authority” on <a href="#">page 1-4</a>
		Plywood or plywood sheets	Sheets to be used in the construction of plywood	
			Already manufactured plywood	Is <b>not</b> regulated—exit these guidelines
		<b>Other than</b> one listed in the two cells above (for example, furniture or furniture parts or moldings)	→	
	<b>Other than</b> the Americas	→	→	
<b>Other than</b> Bigleaf mahogany or Spanish cedar	→	→	→	Continue to <a href="#">Table 1-1</a>

## Importations of CITES III Protected Timber:

Guidelines for Handling the Importation of CITES III Protected Timber

- 1 If you need these terms defined, refer to Chapter 6, “[Resolutions of the Conference of the Parties](#).”
- 2 These may be manifested as plywood sheets. Technically they are veneer sheets used in the construction of plywood
- 3 As of November 15, 2003, *Swietenia macrophylla* moves from Appendix III to Appendix II. On this date, in addition to logs, lumber and veneer, **manufactured plywood will also be regulated**

**TABLE 1-1: Protected Woods Other Than Bigleaf Mahogany or Spanish Cedar**

If the article traded comes from:	And the wood was cut in:	If the form being imported is:	And as:	Then the article:
<i>Dipteryx panamensis</i> (Tonka bean <sup>1</sup> ), <i>Gonystylus</i> spp. (Ramin <sup>2</sup> ), <i>Magnolia liliifera</i> var. <i>obovata</i> , <i>Podocarpus neriifolius</i> (Podocarp), <i>Tetracentron sinense</i> (Tetracentron)	Any country	<b>Anything</b> , including manufactured and finished products		Is regulated—continue to “ <a href="#">Step 3—Determine your Authority</a> ” on <a href="#">page-1-4</a>

- 1 Includes agricultural implements, bearings and bushings, barge and dock fenders, boat construction articles, chemical derivatives, cogs and shafts, cross ties, fishing rods, flooring, furniture, heavy construction, pulp mill equipment, railroad ties, sporting goods, tool handles, turnery, and veneer
- 2 Includes brush backs, building materials, ceilings, counter tops, door frames, dowels, flooring, furniture, joinery, moldings, nonstriking handles (brooms and umbrellas for example), paneling, picture frames, plywood, pool cues and racks, rulers, shoji screens, stair treads, stringers, tool handles, toys, trays, tripods, turnery, venetian blinds, window blinds, and window frames

### Step 3—Determine your Authority

If you are not aware, check to see that your port is designated for the importation of the CITES Protected Timber. These ports are listed on pages 13.35-13.36 of the Plant Import: Nonpropagative volume of manuals and at <http://www.aphis.usda.gov/ppq/permits/cites/> on the Internet. If you are at a designated port, continue to step 4. If you are **not** at a designated port, contact your regional botanist to arrange to move the shipment under U.S. Customs bond at the owner’s expense to a designated port.

### Step 4—Determine What Documents Are Needed

Use this table to determine what documents are needed for the legal importation of CITES III Protected Timber:

**TABLE 1-1: Determining What Documents Are Needed for Importations of Bigleaf Mahogany and Spanish Cedar**


If from:	If cut in:	And the permittee:	Then:
<i>Swietenia macrophylla</i> <sup>1</sup> (Bigleaf mahogany)	Bolivia, Brazil, Colombia, Costa Rica, Mexico, or Peru (listing countries)	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original of the CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE an original of the CITES Export Permit issued by the Management Authority in the country of origin
	Argentina, Belize, Ecuador, Guatemala, Honduras, Nicaragua, Panama, Venezuela or any other country in the Americas where it is grown.	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original of the CITES Certificate of Origin or an original CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE an original of the CITES Certificate of Origin or an original CITES Export Permit issued by the Management Authority in the country of origin
	A country <b>other than</b> one listed in the two cells above	→	ACCEPT a generic certificate of origin or other conclusive proof of origin (see also “ ” on <a href="#">page-1-7</a> )
<i>Cedrela odorata</i> (Spanish cedar)	Colombia or Peru	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original of the CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE an original of the CITES Export Permit issued by the Management Authority in the country of origin
	<b>Neither</b> Colombia <b>nor</b> Peru	→	ACCEPT a generic certificate of origin or other conclusive proof of origin (see also “ ” on <a href="#">page-1-7</a> )
<b>Other than</b> <i>Cedrela odorata</i> , or <i>Swietenia macrophylla</i>	→		CONTINUE to <a href="#">Table 1-1</a>

- 1 As of November 15, 2003, *Swietenia macrophylla* moves from Appendix III to Appendix II. Therefore, on or after this date, any shipment of logs, lumber, veneer, or **manufactured plywood** of this species exported to the United States must be accompanied by a CITES II Export Permit. Do **not** accept a CITES III Export Permit or Certificate of Origin

# **Importations of CITES III Protected Timber:**

Guidelines for Handling the Importation of CITES III Protected Timber

**TABLE 1-1: Determining What Documents are Needed for Importations of *Magnolia liliifera* var. *obovata*, *Podocarpus neriifolius* (*Podocarpus*), or *Tetracentron sinense* (*Tetracentron*)**

If from:	If cut in:	And the permittee:	Then:
<i>Magnolia liliifera</i> var. <i>obovata</i> , <i>Podocarpus neriifolius</i> ( <i>Podocarpus</i> ), or <i>Tetracentron sinense</i> ( <i>Tetracentron</i> )	Nepal	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original of the CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE an original of the CITES Export Permit issued by the Management Authority in the country of origin
	Other than Nepal	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin
<i>Gonystylus</i> spp. (Ramin)	Indonesia	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original of the CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE an original of the CITES Export Permit issued by the Management Authority in the country of origin
	Other than Indonesia	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin
		Is <b>not</b> engaged in commercial business	REQUIRE An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin
<i>Dipteryx panamensis</i>			CONTINUE to <a href="#">Table 1-1</a>



**TABLE 1-1 Determining What Documents are Needed for Importations of *Dipteryx panamensis***

If cut in:	And the permittee	Then:
Costa Rica	Is engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ An original of the CITES Export Permit issued by the Management Authority in the country of origin</li> </ul>
	Is <b>not</b> engaged in commercial business	REQUIRE an original of the CITES Export Permit issued by the Management Authority in the country of origin
<b>Other than</b> Costa Rica	Is engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin</li> </ul>
	Is <b>not</b> engaged in commercial business	REQUIRE An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin

### A Note on Reexported Shipments

You may encounter CITES III Protected Timber offered for importation that has been reexported from another country. For example, a shipment of Peruvian Spanish cedar lumber may be reexported from Bolivia to the U.S. In this case, the shipment requires a CITES Reexport Permit or Certificate from the Bolivian Management Authority. For reexported shipments, continue using these guidelines but verify the validity of the Reexport Permit from the Management Authority in the country from which the shipment is being reexported—rather than a CITES Document from where the lumber was cut.

### Step 5—Collect Appropriate Documents Associated with the Shipment

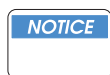
Collect the following documents:

- ◆ An original CITES Certificate of Origin, Export Permit, or Reexport Permit issued by the exporting country's CITES Management Authority
- ◆ A USDA issued General Permit (GP) for importers engaged in the commercial trade of CITES listed plants (refer to Chapter 10, [Sample of a General Permit and an Application for a Permit](#)). If the importer does **not** have a permit, you may allow him or her to apply for one. [See “Step 7—Ensure that the Documents Have not Expired” on page-1-8](#) Follow the directions for allowing the importer to renew an expired permit

- ◆ Cargo paperwork associated with the shipment (for example, bills of lading, U.S. Customs entry, invoice, and dimensional tally inventory sheets<sup>9</sup>) Cargo paperwork associated with the shipment (for example, bills of lading, U.S. Customs entry, and invoice)

### Step 6—Verify for Authenticity

Verify that the CITES document(s) accompanying the importation are authentic. Compare the CITES documents accompanying the shipment with facsimiles provided (refer to Chapter 8). Verify that the documents accompanying the shipment match the facsimile's format and are issued by the legitimate CITES Management Authority. Accept only original CITES documents and ones that match the exporting country's facsimile. If you doubt a document's authenticity, contact your regional botanist or CITES Specialist.



Verify the CITES document designates a U.S. consignee. If you are presented with a CITES document addressed to a foreign company, place the shipment on **hold and contact your regional botanist**.

Although Conf. Res. 10-2 (see [page-6-1](#)) accommodates for rerouting and a change of destination, it is intended for a sale of timber to a U.S. company while a shipment is in transit. It does **not** apply to a U.S. company purchasing mahogany utilizing a CITES document issued to a foreign affiliates address.

### Step 7—Ensure that the Documents Have not Expired

The CITES Certificate of Origin is valid for 12 months after the issuance date. The CITES Export Permit is valid for 6 months after the issuance date. However, under specific circumstances detailed in Resolution 10.2, the CITES Management Authority can extend the expiration date of the Export Permit.

The USDA issued General Permit (GP) is valid for two years. Check the bottom left hand corner of the copy of the document for the expiration date. If the GP has expired, have the importer reapply by completing an application (PPQ Form 621). Please use these procedures for having the importer renew the expired permit, or for applying for a permit if the importer does not have one:

1. Call the Permit Unit at either their toll free number, 877/770-5990 or 301/734-8332. If you use the toll free number, press '3' to reach the Plants Desk. Ask for a General Permit number.
2. After you have a GP number, write it at the top of the application (PPQ Form 621).
3. Have the importer complete the application and collect a check for \$70 made out to Plant Protection and Quarantine.

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<sup>9</sup> Dimensional tally sheets will inventory the size of each piece of lumber or veneer in each bundle shipped. Usually there will be more than one dimensional inventory sheet with the shipment.

4. Mail the completed PPQ Form 621 and the check to the following address:

USDA, APHIS, PPQ  
PPQ Permit Unit  
4700 River Road, Unit 136  
Riverdale, MD 20737-1236

Once you are satisfied that the importer has submitted the required application along with the fee, continue to process the importation.

### Step 8—See that Quantities Are Authorized

Verify the quantities recorded on the CITES Documents and cargo entry papers are expressed in cubic meters for logs or lumber and in square meters for veneer. If the quantities are **not** expressed in cubic or square meters, have the importer or the importer's agent convert the quantities to the correct unit of measurement. Have that person write a statement describing the method used to make the conversion. Attach a copy of the written statement to the original CITES document that will be forwarded to U.S. Fish and Wildlife Service (F&W). Attach a copy to the file copy. Refer to Chapter 7, **Conversion Formulas**, for conversion formulas.

Review the dimensional tally or inventory sheets to more accurately determine the quantity shipped. The dimensional tally/inventory sheets will break down each bundle in a shipment into quantities with reference to the size of each piece of lumber or veneer. Evaluate the quantity authorized on the CITES documents against what is shown on the cargo entry papers.

**TABLE 1-1: Determining If Quantities Are Authorized**

If the quantity on the cargo entry papers:	Then:
Is equal to or less than what's on the CITES documents	CONTINUE to Step 9 that follows:
<b>Exceeds</b> what is authorized on the CITES documents	Confirm with the permittee or importer whether the quantity actually exceeds what's authorized. If you confirm that the shipment actually exceeds what is authorized—INITIATE forfeiture procedures—Refer to Chapter 3, <b>Forfeiture</b>

### Step 9—Inspect the Shipment

In addition to inspecting for plant pests, assess the actual quantity being shipped<sup>10</sup>. You may have to overcome the following difficulties in assessing the volume of material being shipped:

<sup>10</sup> In cooperation with the importer or the importer's agent, perform a dimensional piece count for a bundle that you choose to inspect. Compare their piece count and sizes with the dimensional tally/inventory sheets provided.

- ◆ Enormity of the shipment
- ◆ Identity of the pallets comprising the shipment
- ◆ Accessibility of containerized cargo
- ◆ Pallets of lumber of variable sizes

If your inspection reveals quantities in **excess** of what is documented on the Certificate of Origin or the Export Permit, then the shipment is in violation of CITES Regulations and is subject to forfeiture. Refer to Chapter 3, **Forfeiture**, for forfeiture procedures. In addition, if the exporter is a repeat violator, attempted to mislead you, or concealed unauthorized lumber, then the importer may be subject to civil or criminal penalties. Complete a PPQ Form 518 to document the violation. Contact your regional botanist for help with forfeiture procedures or in reporting a violation.

### Step 10—Endorse Documents

Endorse the **original** CITES Certificate of Origin or Export Permit. Use your “USDA, PPQ Release stamp.” **Sign** your name in ink and include your badge number and the date. You must use an official stamp issued by our Agency. It must bear the words, “USDA, APHIS, PPQ Release/Inspected and Released.” The stamp must also bear your port location.

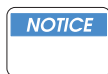
In addition to the original CITES document, the importer or the importer’s agent must give you two photocopies of the original. **Never** accept a poor quality copy or facsimile. A legible copy is crucial because the importer will need this document to prove that the timber or articles were legally entered in case he or she chooses to reexport all or part of this shipment in the future. Endorse the copies the same as you did on the original.



It is imperative to be able to read the quantity on the endorsed copies. **Never** cover critical fields of the CITES document with the USDA release stamp.

### Step 11—Distribute and File CITES Documents

- ◆ Forward the original, endorsed document to the following office:  
  
U.S. Fish and Wildlife Service  
Division of Management Authority  
4401 North Fairfax Drive, Room 700  
Arlington, VA 22203
- ◆ Return a legible and endorsed copy to the importer or the importer’s agent
- ◆ File a copy in your port files



CITES files must be retained for five years. Refer to Chapter 4, [Filing Procedures](#), for directions to setting up a CITES file.

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## Commenting on These Guidelines

If you question these guidelines or have suggestions to improve them, please contact:

John Arcery, CITES Specialist  
phone:(718) 553-1733  
email: [john.n.arcery@aphis.usda.gov](mailto:john.n.arcery@aphis.usda.gov)

## Importations of CITES III Protected Timber:

Commenting on These Guidelines

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# 2

CITES III Timber  
Guidelines

## Reexportation of CITES III Protected Timber

### Contents

Guidelines for Handling the Reexportation of CITES III Protected Timber	<b>page-2-1</b>
Overview	<b>page-2-2</b>
Step 1—Confirm Identity	<b>page-2-3</b>
Step 2—Confirm that the Product Being Reexported is Regulated by CITES	<b>page-2-4</b>
Step 3—Determine your Authority	<b>page-2-5</b>
Step 4—Determine Which Documents Are Needed	<b>page-2-6</b>
Step 5—Collect Appropriate Documents Associated with the Shipment	<b>page-2-12</b>
Step 6—Ensure that Documents Have Not Expired	<b>page-2-12</b>
Step 7—Confirm Legal Importation	<b>page-2-13</b>
Step 8—Confirm that the CITES Reexport Certificate is Complete and Accurate	<b>page-2-14</b>
Step 9—Inspect the Shipment	<b>page-2-15</b>
Step 10—Validate and Endorse Documents	<b>page-2-15</b>
Step 11—Distribute and File CITES Documents	<b>page-2-16</b>
T&E to Canada	<b>page-2-16</b>
Transportation and Exportation (T&E) of CITES III Protected Timber to Canada	<b>page-2-16</b>
Immediate Exportation (IE) of CITES III Protected Timber	<b>page-2-17</b>
Commenting on Guidelines	<b>page-2-17</b>

### Guidelines for Handling the Reexportation of CITES III Protected Timber



Use these guidelines in conjunction with the phytosanitary requirements of the country of final destination. Refer to the *Export Certification Manual* and EXCERPT for these requirements. A Federal Phytosanitary Certificate for Reexport for CITES III Protected Timber can only be issued at a designated port authorized to reexport CITES regulated logs and lumber. Issuance of a Federal Phytosanitary Certificate for Reexport of CITES III Protected Timber is contingent upon compliance with all CITES requirements. Issue a Federal Phytosanitary Certificate for Reexport only if all CITES reexport requirements have been satisfied.

## Overview

The procedures may be summarized as follows:

- Step 1. Confirm that the commodity is CITES III Protected Timber
- Step 2. Determine if the product being reexported is regulated by CITES
- Step 3. Determine if you have the authority to validate the shipment for reexport
- Step 4. Determine which CITES documents are required
- Step 5. Collect all relevant documents associated with the reexport
- Step 6. Verify that the CITES Reexport Certificate and USDA-issued General Permit have not expired
- Step 7. Confirm that the CITES III Protected Timber was legally imported
- Step 8. Confirm that the CITES Reexport Certificate is complete and accurate
- Step 9. Inspect the shipment to verify that the quantities are within limits
- Step 10. Validate and endorse the CITES Reexport Certificate if the shipment is in order
- Step 11. Distribute and file the endorsed CITES Reexport Certificate



## Step 1—Confirm Identity

Verify that the importation is of CITES III protected timber or articles. Review the shipping documents. Protected items may be invoiced by a trade name or a local name. To confirm the scientific name of what is reexported, refer to Chapter 5, **List of Timber Species**. Another resource is the CITES-Listed Species Database. Use it when you have a common name<sup>1</sup> on the invoice or paperwork. The database is accessible at the following URL: <http://www.cites.org/eng/resources/species.html>. Currently, there are seven CITES III protected species of timber:

- ◆ *Cedrela odorata* (Spanish cedar<sup>2</sup>)
- ◆ *Dipteryx panamensis* (Tonka bean)<sup>3</sup>
- ◆ *Gonystylus* spp. (Ramin<sup>4</sup>)
- ◆ *Magnolia liliifera* var. *obovata*
- ◆ *Podocarpus neriifolius* (Podocarp<sup>5</sup>)
- ◆ *Swietenia macrophylla*<sup>6</sup> (Bigleaf mahogany<sup>7</sup>)
- ◆ *Tetracentron sinense* (Tetracentron<sup>8</sup>)

For a complete list of timber species regulated by CITES, first refer to a copy of 50 CFR 23. You may also refer to the list that categorizes trees in the *Wood and Other Forest Products* portion of your *Miscellaneous and Processed Products* section of your Nonpropagative Manual. See also Chapter 5, **List of Timber Species**.

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- 1 To use this database a) Click on common name. b) Enter the name (faster search) or part of the name (slower search) c) At “Select a language:”, select “all” (default). d) At “Select a country,” select “all countries” (default). Finally, click on the “Display details” button.
  - 2 Other common names include Barbados cedar, cèdre acajou, cèdre des barbares, cèdre espagno, cedro amargo, cedro cheiroso, cedro colorado, cedro cubano, cedro español, cedro hembra, cedro rojo, cedro rosa, Central American cedar, cigar box cedar, Mexican cedar, sita hina, Spanish cedar, West Indian cedar, Westindische zeder, and zigarrenkitschenholz
  - 3 Other common names include almendro, amarello, barujo, Brazilian chestnut, Brazilian teak, charapilla, coumarouna, cuamara, cumaru, cumaru cunuru, ebo(e), gaiac de cayenne, gayac, groot locus, koemaroe, sarrapia, shihuahuaco, and tonga bean
  - 4 Other common names include ahmin, asana, badiako, busilak, claro, Fijian ramin, gaharu, gaharu buaya, garu buaja, garu buaya, gerima, gisok-babae, gisok-puti, gonystylus miquelianus, gonystylus obovatus, gonystylus philippinensis, jabon, klampeyan, lanutan bagio, lanutan-bagio, lapis kulit, mala-apdo, malagopinal, malanagka, malanangka, manggasinoro, mavota, medang keladi, medang ramuan, melawis, menamang, merang, meranti, nangkaon, panaguraring, pandit, panggatutup, pinang baek, pulai miang, ramin melawis, ramin telur, salasa-ai, and sepetis
  - 5 Other common names include amunu, black pine, cipres, cipresillo lorito, cipricillo, dilang butiki, djamudju, igem, kayu cin, kuasi, landin, malaalmaciga, manio, maniu, matai, melur, miro, mse, musenene, mushunga, paya, pinho bravo, pino castaneto, pino chaquiro, podo, podoc, and rempayan
  - 6 As of November 15, 2003, *Swietenia macrophylla* moves from Appendix III to Appendix II
  - 7 Other common names include acajou, aguano, American mahogany, araputanga, aruputanga, coegnocaoba, caoba de Centro América, caoba de Cuba, caoba de hoja ancha, caoba de Honduras, Caoba del Atlántico, gateado, Honduras mahogany, mara, mara boliviana, mogno, mogu, New World mahogany, orura, South American mahogany, swiéténie, venadillo, or zopilote
  - 8 Other common names include Chinese tetracentron, spur-leaf, and vierspornbaum

## Step 2—Confirm that the Product Being Reexported is Regulated by CITES

Inspect the shipment to verify the accompanying paperwork. Then, continue using the table that immediately follows.

**TABLE 2-1: Determining Whether an Article is Protected**

If the article traded comes from:	And the wood was cut in:	If the form being imported is:	And as:	Then the article:
<i>Cedrela odorata</i> (Spanish cedar)	Columbia or Peru	Saw logs, sawn wood, or veneer sheets <sup>1</sup>	→	Is regulated—continue to “ <a href="#">Step 3—Determine your Authority</a> ” on <a href="#">page 2-5</a>
		Plywood or plywood sheets	Sheets to be used in the construction of plywood <sup>2</sup>	
			Already manufactured plywood	Is <b>not</b> regulated—exit these guidelines
		<b>Other than</b> one listed in the two cells above (for example, furniture or furniture parts or moldings)	→	
	<b>Other than</b> Columbia or Peru	→	→	

**TABLE 2-1: Determining Whether an Article is Protected**

If the article traded comes from:	And the wood was cut in:	If the form being imported is:	And as:	Then the article:
<i>Swietenia macrophylla</i> <sup>3</sup> (Bigleaf mahogany)	The Americas	Saw logs, sawn wood, or veneer sheets <sup>1</sup>	→	Is regulated—continue to “ <a href="#">Step 3—Determine your Authority</a> ” on <a href="#">page-2-5</a>
		Plywood or plywood sheets	Sheets to be used in the construction of plywood <sup>2</sup>	
			Already manufactured plywood	Is <b>not</b> regulated—exit these guidelines
	Other than the Americas	→	→	
<i>Dipteryx panamensis</i> (Tonka bean <sup>4</sup> ), <i>Gonystylus</i> spp. (Ramin <sup>5</sup> ), <i>Magnolia liliifera</i> var. <i>obovata</i> , <i>Podocarpus neriifolius</i> (Podocarp), <i>Tetracentron sinense</i> (Tetracentron)	ANY country	ANY product, including manufactured and finished products	→	Is regulated—continue to “ <a href="#">Step 3—Determine your Authority</a> ” on <a href="#">page-2-5</a>

- 1 If you need these terms defined, refer to Chapter 6, “[Resolutions of the Conference of the Parties](#).”
- 2 These may be manifested as plywood sheets. Technically they are veneer sheets used in the construction of plywood
- 3 As of November 15, 2003, *Swietenia macrophylla* moves from Appendix III to Appendix II. On this date, in addition to logs, lumber and veneer, **manufactured plywood will also be regulated**
- 4 Includes agricultural implements, bearings and bushings, barge and dock fenders, boat construction articles, chemical derivatives, cogs and shafts, cross ties, fishing rods, flooring, furniture, heavy construction, pulp mill equipment, railroad ties, sporting goods, tool handles, turnery, and veneer
- 5 Includes brush backs, building materials, ceilings, counter tops, door frames, dowels, flooring, furniture, joinery, moldings, nonstriking handles (brooms and umbrellas for example), paneling, picture frames, plywood, pool cues and racks, rulers, shoji screens, stair treads, stringers, tool handles, toys, trays, tripods, turnery, venetian blinds, window blinds, and window frames

### Step 3—Determine your Authority

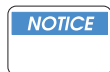
If you are **not** aware, check to see that your port is designated for the reexportation of the CITES Protected Timber. These ports are listed on pages 13.35-13.36 of the Plant Import: Nonpropagative volume of manuals, or you may access them at <http://www.aphis.usda.gov/ppq/permits/cites/> on the Internet. If you are at a designated port,

## Reexportation of CITES III Protected Timber:

### Guidelines for Handling the Reexportation of CITES III Protected Timber

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continue to step 4. If you are **not** at a designated port, contact your regional botanist to arrange to move the shipment under U.S. Customs bond at the owner's expense to a designated port.



Currently 50CFR 24 lists the log and lumber ports as designated **only for the importation** of CITES regulated timber species. The CFR will eventually be amended to include exportation and reexportation. In the interim, all ports approved for the importation of logs and lumber are also approved for the exportation and reexportation of CITES regulated timber species.

## Step 4–Determine Which Documents Are Needed



**Important**

European Union (EU)<sup>1</sup> countries require a single-use USFWS issued CITES Re-export Certificate printed on security paper, and the original **must** accompany the shipment.

Since multi-use certificates or permits are **not** accepted by the EU, **never** validate them for shipments to EU countries.

- 1 As of May 1, 2004, EU countries include Austria, Belgium, Cyprus, Czech Republic, Denmark, Estonia, Finland, France, Germany, Greece, Hungary, Ireland, Italy, Latvia, Lithuania, Luxembourg, Malta, The Netherlands, Poland, Portugal, Slovakia, Slovenia, Spain, Sweden, and United Kingdom.

Use the following tables to determine which documents are needed for the legal re-exportation of CITES III protected timber or articles.

**TABLE 2-2: Determining What Documents Are Needed for Reexportations of Bigleaf Mahogany**

<b>If from:</b>	<b>And cut in:</b>	<b>And the permittee:</b>	<b>Then:</b>
<i>Swietenia macrophylla</i> <sup>1</sup> (Bigleaf mahogany)	Bolivia, Brazil, Colombia, Costa Rica, Mexico, or Peru (listing countries)	Is engaged in commercial business	REQUIRE a ◆ USDA issued General Permit, and ◆ A U.S. F&W issued Reexport Certificate, and ◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin <sup>2</sup>
		Is <b>not</b> engaged in commercial business	REQUIRE both a ◆ A U.S. F&W issued Reexport Certificate, and ◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
	Argentina, Belize, Ecuador, Guatemala, Honduras, Nicaragua, Panama, Venezuela or any other country in the Americas where it is grown.	Is engaged in commercial business	REQUIRE a ◆ USDA issued General Permit, and ◆ A U.S. F&W issued Reexport Certificate, and ◆ A copy of the CITES Certificate of Origin or a copy of the CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
		Is <b>not</b> engaged in commercial business	REQUIRE both a ◆ A U.S. F&W issued Reexport Certificate, and ◆ A copy of the CITES Certificate of Origin or a copy of the CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
	A country <b>other than</b> one listed in the two cells above	→	ACCEPT a generic certificate of origin or other conclusive proof of origin. Refer to “ on <a href="#">page-1-7</a>
	<b>Not</b> <i>Swietenia macrophylla</i>	→	Continue to <a href="#">Table 2-3</a>




- 1 As of November 15, 2003, *Swietenia macrophylla* moves from Appendix III to Appendix II. Therefore, on or after this date, any shipment of logs, lumber, veneer, or **manufactured plywood** of this species reexported from the United States must be accompanied by a CITES II Reexport Certificate. Do **not** accept a CITES III Reexport Certificate

## Reexportation of CITES III Protected Timber:

### Guidelines for Handling the Reexportation of CITES III Protected Timber



- 2 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit or certificate of origin issued by the CITES Management Authority in the country the wood product originated

**TABLE 2-3: Determining What Documents Are Needed for Reexportations of Spanish Cedar**

If from:	And cut in:	And the permittee:	Then:
<i>Cedrela odorata</i> (Spanish cedar)	Colombia or Peru	Is engaged in commercial business	REQUIRE a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
		Is <b>not</b> engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
	Neither Columbia nor Peru		ACCEPT a generic certificate or origin or other conclusive proof or origin. A CITES reexport certificate is not required Refer to “ ” on <a href="#">page-1-7</a>
Other than <i>Cedrela odorata</i> or <i>Swietenia macrophylla</i>			CONTINUE to <a href="#">Table 2-4</a>

- 1 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit or certificate of origin issued by the CITES Management Authority in the country the wood product originated

**TABLE 2-4: Determining What Documents are Needed for Reexportations of *Magnolia liliifera* var. *obovata*, *Podocarpus neriifolius*, or *Tetracentron sinense* (Tetracentron)**

If from:	And cut in:	And the permittee:	Then:
<i>Magnolia liliifera</i> var. <i>obovata</i> , <i>Podocarpus neriifolius</i> (Podocarp), or <i>Tetracentron sinense</i> (Tetracentron)	Nepal	Is engaged in commercial business	REQUIRE a ◆ USDA issued General Permit, and ◆ A U.S. F&W issued Reexport Certificate, and ◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
		Is <b>not</b> engaged in commercial business	REQUIRE both a ◆ A U.S. F&W issued Reexport Certificate, and ◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
	Other than Nepal	Is engaged in commercial business	REQUIRE both a ◆ USDA issued General Permit, and ◆ A U.S. F&W issued Reexport Certificate, and ◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
		Is <b>not</b> engaged in commercial business	REQUIRE both a ◆ A U.S. F&W issued Reexport Certificate, and ◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin <sup>1</sup>
<i>Gonystylus</i> spp. (Ramin)			Continue to <b>Table 2-5</b>
<i>Dipteryx panamensis</i> (Tonka bean)			Continue to <b>Table 2-6</b>

- 1 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit of certificate of origin issued by the CITES Management Authority in the country the wood product originated

# Reexportation of CITES III Protected Timber:

Guidelines for Handling the Reexportation of CITES III Protected Timber

**TABLE 2-5: Determining What Documents Are Needed for the Reexportation of Ramin**

If from:	And cut in:	And the permittee:	Then:
<i>Gonystylus</i> spp. (Ramin)	Indonesia	Is engaged in commercial business	REQUIRE a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
		Is <b>not</b> engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
	Other than Indonesia	Is engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
		Is <b>not</b> engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>

- 1 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit of certificate of origin issued by the CITES Management Authority in the country the wood product originated



**TABLE 2-6: Determining What Documents Are Needed for the Reexportation of Tonka Bean**

<b>If from:</b>	<b>And cut in:</b>	<b>And the permittee:</b>	<b>Then:</b>
<i>Dipteryx panamensis</i> (Tonka bean)	Costa Rica	Is engaged in commercial business	REQUIRE a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
		Is <b>not</b> engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ A copy of the CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
	<b>Other than</b> Costa Rica	Is engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ USDA issued General Permit, and</li> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>
		Is <b>not</b> engaged in commercial business	REQUIRE both a <ul style="list-style-type: none"> <li>◆ A U.S. F&amp;W issued Reexport Certificate, and</li> <li>◆ An original CITES Certificate of Origin or CITES Export Permit issued by the Management Authority in the country of origin<sup>1</sup></li> </ul>

- 1 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit or certificate of origin issued by the CITES Management Authority in the country the wood product originated

## **Step 5—Collect Appropriate Documents Associated with the Shipment**

**NOTE:** As part of the reexport validation process you must verify that the CITES III protected timber or articles were originally legally imported into the U.S. Therefore, the permittee must provide you with a legible copy of a valid CITES Certificate of Origin or CITES Export Permit that has been previously endorsed (stamped, released, signed, and dated by a PPQ Officer) at the CITES designated first port of arrival<sup>9</sup>.

Collect the following documents:

- ◆ A CITES Reexport Certificate issued by U.S. F&W
- ◆ A copy of a valid CITES Certificate of Origin or CITES Export Permit issued by the CITES Management Authority in the country of origin<sup>7</sup>
- ◆ If the Reexporter is engaged in a commercial business, a copy of the USDA-issued General Permit (GP)<sup>10</sup> issued by the USDA to engage in the commercial trade of CITES listed plants. Refer to Chapter 10, **Sample of a General Permit and an Application for a Permit**. If the Reexporter does **not** have a permit, you may allow him or her to apply for one. **See “Step 6—Ensure that Documents Have Not Expired” on page-2-12** Follow the directions for allowing the Reexporter to renew an expired permit
- ◆ Cargo paperwork associated with the shipment (for example, bills of lading, U.S. Customs entry, invoice, and dimensional tally inventory sheets<sup>11</sup>)

## **Step 6—Ensure that Documents Have Not Expired**

Check the bottom left-hand corner of the USDA-issued General Permit (GP) and Block Number 2 of the CITES Reexport Certificate to verify that these documents have not expired. If the GP has expired, have the Reexporter reapply by completing an application (PPQ Form 621). Please use the following procedures for having the Reexporter renew the expired permit or for applying for a permit if the reexporter doesn't have one.

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9 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit of certificate of origin issued by the CITES Management Authority in the country the wood product originated

10 If the permittee does **not** provide a copy of a USDA issued General Permit (GP) you may verify they have one by searching the GP database in Lotus Notes.

11 Dimensional tally sheets will inventory the size of each piece of lumber or veneer in each bundle shipped. Usually there will be more than one dimensional inventory sheet with the shipment.

1. Call the Permit Unit at either their toll free number, 877/770-5990 or 301/734-8332. If you use the toll free number, press '3' to reach the Plants Desk. Ask for a General Permit number.
2. After you have a GP number, write it at the top of the application (PPQ Form 621).
3. Have the Reexporter complete the application and collect a check for \$70 made out to Plant Protection and Quarantine.
4. Mail the completed PPQ Form 621 and the check to the following address:

USDA, APHIS, PPQ  
PPQ Permit Unit  
4700 River Road, Unit 136  
Riverdale, MD 20737-1236

If the CITES Reexport Certificate has expired, stop processing the reexport. Have the permittee contact the U.S. F&W, Division of Management Authority to have their CITES certificate reissued.

### **Step 7—Confirm Legal Importation**

One of the special conditions in Section 5 of the CITES Reexport Certificate directs the permittee to attach a copy of the CITES Certificate of Origin or Export Permit. To verify that the timber or articles legally entered, ensure that the copy presented to you is valid (match it to a facsimile from the country of origin provided). Refer to Chapter 8, **Facsimiles of CITES Documents**. Also verify that the CITES documents were previously inspected and stamped, "Released," by a PPQ Officer. If you are given a copy of an invalid document, stop processing the reexport and inform the permittee of the correct document requirements<sup>12</sup>.

If the copy of the CITES Export Permit or the CITES Certificate of Origin presented to you is illegible or had **not** been previously endorsed by PPQ, contact PPQ personnel at the port the material originally entered to determine if it was legally imported. Once PPQ personnel at the port of entry confirm that the material was legally imported, they may endorse the CITES Certificate of Origin or the Export Permit after the fact and forward a copy to the office doing the reexport. However, if you learn that the original importation was illegal, the shipment may be subject to forfeiture. Contact your area botanist.

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<sup>12</sup> USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit of certificate of origin issued by the CITES Management Authority in the country the wood product originated

## Step 8—Confirm that the CITES Reexport Certificate is Complete and Accurate

Refer to Chapter 9, **Examples of CITES Certificates of Reexport** for facsimiles of the DMA issued older and current versions of the CITES Reexport Certificate. Check the following blocks of the Reexport Certificate:

**Block 4**—(Completed by the permittee or the DMA)—Verify that the consignee's name and address are correct.

**Block 5**—(Completed by the DMA and permittee) Orient yourself to any special conditions the permittee must adhere to to properly use this document.

**Block 7(A)**—(Completed by DMA)—Confirm that the certificate had been issued for the specific CITES regulated timber species being reexported.

**Block 11**—(Completed by the permittee)—Ensure that if it is lumber, the quantity is expressed in cubic meters; if veneer, square meters. Refer to Chapter 7, **Conversion Formulas** for conversion formulas. Verify that the quantity entered in this block agrees with the quantities declared on the invoice and cargo papers accompanying the shipment. Then compare the quantity entered in this block with the quantity originally imported on the attached CITES Certificate of Origin or Export Permit.



If this is a single use reexport certificate the USFWS will verify that the quantity being reexported does **not** exceed the quantity permitted by the CITES import document issued by the management authority in the country of origin

If the quantity on the Reexport Certificate is:	Then:
Equal to or less than what's on the CITES Certificate of Origin or Export Permit	CONTINUE to Step 9 that follows
<b>Exceeds</b> what's on the CITES Certificate of Origin or Export Permit  NOTE: The permittee may not reexport material in quantities greater than what is covered by their CITES Certificate of Origin or Export Permit	STOP PROCESSING THE REEXPORT—Give the permittee the opportunity to <ul style="list-style-type: none"> <li>◆ Remove excess material and amend the paperwork, or</li> <li>◆ Provide you with a CITES Certificate of Origin or an CITES Export Permit that authorizes the excess material</li> <li>◆ Provide you with a new or amended CITES Reexport Certificate</li> </ul>

Review the dimensional tally or inventory sheets to more accurately determine the quantity shipped. The dimensional tally/inventory sheets will break down each bundle in a shipment into quantities with

reference to the size of each piece of lumber or veneer. Evaluate the quantity authorized on the CITES documents against what is shown on the cargo entry papers.

**Block 12**—(Completed by the permittee or DMA)—Verify that the country of origin, and the permit or certification number recorded coincides with the attached CITES Certificate of Origin or Export Permit.<sup>13</sup>

### **Step 9—Inspect the Shipment**

Assess the actual quantity of lumber or veneer being reexported<sup>14</sup>. You may have to overcome the following difficulties in assessing the volume of material being shipped:

- ◆ Enormity of the shipment
- ◆ Identity of the pallets comprising the shipment
- ◆ Accessibility of containerized cargo
- ◆ Pallets of lumber of variable sizes

If your inspection reveals quantities **in excess** of what is documented on the CITES Reexport Certificate, the permittee must correct the discrepancy by amending the documents with the proper quantity or by removing the excess material. Discontinue processing the reexport until the discrepancy is corrected. If you judge that the Reexporter is a repeat violator, or that there was an obvious attempt to mislead you or to conceal unauthorized lumber, then consider initiating forfeiture procedures. refer to Chapter 3, **Forfeiture**. Contact your area botanist for concurrence.

### **Step 10—Validate and Endorse Documents**

The CITES Reexport Certificate is invalid until a PPQ officer completes Blocks 13, 14, and 15 of this form. Here are the directions for completing these three blocks:

**Block 13**—In row (A), enter the quantity of material being reexported. This must equal the quantity entered in Block 11 of Row 7 (A). Line out the remaining, unused rows.

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13 USFWS is phasing in the issuance of single use reexport certificates. Single use certificates are printed on security paper and do not permit copying. The USFWS will verify legal import of CITES required timber species prior to the issuance of a single use reexport certificate, and will complete Block No. 12 with the country of origin and permit number. Therefore, it will not be necessary for the permittee to attach a copy of the export permit or certificate of origin issued by the CITES Management Authority in the country the wood product originated

14 In cooperation with the importer or the importer's agent, perform a dimensional piece count for a bundle that you choose to inspect. Compare their piece count and sizes with the dimensional tally/inventory sheets provided.

## Reexportation of CITES III Protected Timber:

### Guidelines for Handling the Reexportation of CITES III Protected Timber

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The permittee is authorized to reexport a quantity **equal to** or **less than** the amount originally imported on the CITES Certificate of Origin or Export Permit. However, they are **never** permitted to reexport a quantity greater than originally imported.

**Block 14**—Enter the bill of lading, the port of reexportation. Include the city and State. Enter the total number of shipping containers, pallets, or bundles.

**Block 15**—Endorse the certificate with a USDA, APHIS, PPQ Released or Inspected and Released stamp. **Sign** and date in ink. Include your badge number. You must use an official stamp issued by our Agency. It must bear the words, “USDA, APHIS, PPQ Release/Inspected and Released.” The stamp must also bear your port location.

### Step 11—Distribute and File CITES Documents

- ◆ Return the validated original, along with the attached copy of the CITES Certificate of Origin or Export Permit, to the permittee. Instruct the permittee to forward these documents with the shipment.
- ◆ Suggest that the permittee make a photocopy for their files.
- ◆ Forward a copy to the following office:

U.S. Fish and Wildlife Service  
Division of Management Authority  
4401 North Fairfax Drive, Room 700  
Arlington, VA 22203

- ◆ File a copy in your port files. Refer to Chapter 4, [Filing Procedures](#) for directions on how to set up a CITES file.



CITES files must be retained for five years.

## T&E to Canada

### Transportation and Exportation (T&E) of CITES III Protected Timber to Canada

Step 1—Verify that the shipment is accompanied by U.S. Customs Form 7512 or other accepted in-bond document

Step 2—Stamp the Customs paperwork, “Released for Exportation.” Do **not** stamp the CITES document (this will be done by the Management Authority of Canada).

Step 3—Apply any necessary safeguards.

Step 4—Allow the shipment to proceed.



If the Customs paperwork designates both a U.S. Company (middle man) and a Canadian consignee, review the CITES document to verify that the consignee is actually Canadian and not U.S. If the CITES document declares a U.S. Company as the consignee, then the T&E must be handled as a CITES reexport.

### Immediate Exportation (IE) of CITES III Protected Timber

Step 1—Verify the shipment is accompanied by U.S. Customs Form 7512 or other accepted export document.

Step 2—Stamp the Customs paperwork, “Released for Exportation.” Do **not** stamp the CITES document (this will be done by the Management Authority of the country of destination).

Step 3—Apply any necessary safeguards.

Step 4—Allow the shipment to proceed.

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### Commenting on Guidelines

If you question these guidelines or have suggestions to improve them, please contact:

John Arcery, CITES Specialist  
phone: (718) 553-1733  
email: [John.N.Arcery@usda.gov](mailto:John.N.Arcery@usda.gov)

## **Reexportation of CITES III Protected Timber:**

Commenting on Guidelines

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# 3

CITES III Timber  
Guidelines

## Forfeiture

### *Procedures*

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#### Contents

Process Violations of CITES	<a href="#">page-3-1</a>
Overview of the Steps	<a href="#">page-3-2</a>
Step 1—Set Up a System for Filing the Violations	<a href="#">page-3-2</a>
Step 2—Confirm That the Violation Warrants Forfeiture	<a href="#">page-3-3</a>
Step 3—Seize the Protected Timber or Material	<a href="#">page-3-3</a>
Step 4—Estimate the Retail Value of the Timber or Article Moving in Violation of the Legislation	<a href="#">page-3-3</a>
Step 5—Start Forfeiture Procedures	<a href="#">page-3-3</a>
Step 6—Safeguard the Seized Importation	<a href="#">page-3-6</a>
Step 7—Take Custody of Forfeited or Abandoned Material Seized	<a href="#">page-3-6</a>
Step 8—Start the Process for Placing Forfeited or Abandoned Material	<a href="#">page-3-7</a>
PPQ Form 623	<a href="#">page-3-8</a>
PPQ Form 624 Example	<a href="#">page-3-9</a>
PPQ Form 624 Parts 1,2, and 3	<a href="#">page-3-10</a>
PPQ Form 624 Part 4	<a href="#">page-3-11</a>
PPQ Form 625	<a href="#">page-3-12</a>
PPQ Form 626	<a href="#">page-3-14</a>
PPQ Form 627	<a href="#">page-3-15</a>

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#### Process Violations of CITES

These procedures are only for plant material. Procedures have been established for the forfeiture of nonplant material (such as equipment shipped with the timber or the means of conveyance) when the exporter is found violating CITES.

The following are violations of CITES:

- ◆ Falsifying documents to hide the actual identity of the plant from which the timber was cut, the quantity or dimensions of the shipment, the origin of the article, etc.
- ◆ Importing, exporting, or reexporting protected material **without** the documents required by CITES regulations
- ◆ Commercially importing or reexporting protected material **without** a General Permit issued by PPQ
- ◆ Failing to keep records required by 7CFR 355.23 or refusing to make reports from these records when requested by PPQ
- ◆ Importing or Reexporting timber out of a port that has **not** been designated for the movement of such protected material

- ◆ Failing to notify and present documents to PPQ for the inspection of CITES regulated material for import, export, or reexport

## Overview of the Steps

The steps to take to process violations of CITES are:

- |   |
|---|
| Step 1. Set up a system for filing the violations   |
| Step 2. Confirm that the violation exists   |
| Step 3. Seize protected or plant product  |
| Step 4. Estimate the retail value of the protected product that is moving in violation of the legislation |
| Step 5. Start forfeiture procedures   |
| Step 6. Safeguard the seized material   |
| Step 7. Take custody of forfeited or abandoned material that was seized                                   |
| Step 8. Start the process for getting forfeited or abandoned live plants to a rescue center               |

## Step 1—Set Up a System for Filing the Violations

The purpose of the filing system is as follows:

- ◆ To give you immediate access to prior actions taken on seized material (in case you are asked questions about a particular action)
- ◆ To identify repeat offenders
- ◆ To facilitate a civil or criminal proceeding

The principle document you will be filing is the Notice of Seizure and Proposed Forfeiture, PPQ Form 624. To set up your file, do the following:

1. Give each shipment found in violation of the legislation a separate file.
2. Number each file consecutively from the first seizure for the fiscal year. In your numbering, first show your port and the year. Look at the example that follows:

Miami 00-01
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**FIGURE 3-1: Example of Numbering Configuration Used in Filing Systems for Violations**

3. Place Part 4 of the PPQ Form 624 in the front of each file, and update it as necessary.
4. Retain each file for 5 years after the last documented action is taken.

## Step 2—Confirm That the Violation Warrants Forfeiture

**TABLE 3-2: Confirming That the Violation Warrants Prosecution**

If you have:	Then:
A repeat violation	1. CONTINUE processing the violation; it warrants prosecution 2. GO to <b>Step 3—Seize the Protected Timber or Material</b>
Evidence that a permit, certificate, or other official document was altered or forged to gain advantage	
An attempt to import or reexport with an invalid CITES document or without a CITES document	
An obvious attempt to mislead you or to conceal unauthorized material	
A violation that meets none of the criteria described in the three cells above <sup>1</sup>	DISCONTINUE processing the violation and contact your regional botanist for instructions

- 1 The lack of CITES documents, the lack of a General Permit, or the attempt to import or reexport out of a nondesignated port may, in part, be due to the person's lack of knowledge of the regulations. If there is no obvious attempt to defraud or violate the regulations, provide the person with the required information or refer them to a designated port for clarification.

## Step 3—Seize the Protected Timber or Material

If you haven't already, seize the material moving in violation of the legislation.

## Step 4—Estimate the Retail Value of the Timber or Article Moving in Violation of the Legislation

Several species of protected timber or articles made or manufactured from the timber may be sold in the United States. Therefore, use the price asked or given for the logs, lumber, pool cues, veneer, etc. from the nearest retailer to estimate its value. However, if it is impracticable to contact the nearest retailer, use the material's invoiced value or any other reasonable means to estimate the retail value.

**TABLE 3-3: Regulating Seized Importations**

If you estimate the value of the seized material to be:	Then:
More than \$10,000	GO to <b>Step5a</b> for procedures to be used when the value of the material exceeds \$10,000
\$10,000 or less	GO to <b>Step5b</b> for procedures to be used when the value of the material is \$10,000 or less

## Step 5—Start Forfeiture Procedures

The forfeiture procedures will allow you to gain legal custody of the article seized and to facilitate prosecution by PPQ or OMA.

### Step5a.—Forfeiture Procedures to Use When the Value of the Importation Seized Exceeds \$10,000

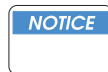
Follow these steps; then continue processing the violation.

- A. Modify PPQ Form 624 as shown in **Figure 3-3** that follows. Cross out, “AND PROPOSED FORFEITURE” in the form’s title. In Block 3, cross out the words, “OTHER THAN PLANTS.” Cross out the entire Block 7. Renumber Block 8 as Block 7 and type a number 8. Type in “The Animal and Plant Health Inspection Service shall take appropriate action in accordance with 7CFR Part 356 and the Civil Asset Forfeiture Reform Act of 2000.”
- B. Complete the amended **Figure 3-3**, Notice of Seizure. Edit the completed form so that there are **no inaccuracies** in Sections 3 and 4 (these sections are used to describe the material, why the material was seized, and your authority for the seizure).
- C. Enter the appropriate dates in Sections 6 and 7 of Part 4 of the PPQ Form 624.
- D. Make sure that all relevant documents have been collected and filed. Update the file as necessary.
- E. Write a narrative report of all relevant facts and circumstances of the violation. Include names of any witnesses. Cite the laws believed to have been violated. Prepare the narrative report on a PPQ letterhead. The letterhead must be dated and bear your name, signature, and title. You must use the letterhead since the seizure will be brought before a U.S. District Court by the U.S. Attorney’s Office. If you need additional guidance, contact your regional botanist.
- F. Have the Port Director sign the modified PPQ Form 624 on **page-3-9**. Assemble the following documents for **overnight shipment** to the CITES and Plant Inspection Station Coordinator:
  - Your report
  - The Original (Part 1: PPQ Port File) of PPQ Form 624 on **page-3-9**
  - The correspondence and documents that accompanied the shipment
- G. Ship **overnight** the assembled documents identified in the above to the following address:

CITES and Plant Inspection Station Coordinator  
USDA, APHIS, PPQ  
4700 River Road, Unit 60  
Riverdale, MD 20737-1236

**H.** Using **Certified** or **Registered** Mail (return receipt requested), send the following forms to the addresses of all people believed to be owners or agents of the seized material (these are identified in Section 6 of part 4 of PPQ Form 624):

- Part 3 of PPQ Form 624
- PPQ Form 626 (See **Figure 3-7** for an example of this form)



If multiple owners or agents are identified, you may use photocopies of the forms in lieu of the actual forms or their sections.

- Retain Part 2 of PPQ Form 624 for your port file.

**I.** Go to **Step 6—Safeguard the Seized Importation**

### **Step5b.—Forfeiture Procedures to Use When the Value of the Importation Seized is \$10,000 or Less**

Follow these steps; then continue processing the violation.

- A.** Reconfirm that the violation warrants prosecution. Contact your regional botanist if you have any questions.
- B.** Allow the owner to either waive title to the material moving in violation of the legislation or to challenge the forfeiture of that material. Advise the owner that the material becomes forfeit after 21 days. If, after 21 days, a PPQ Form 625 (Claim and Bond) or a PPQ Form 626 is **not** received by the Deputy Administrator—the U.S. Government takes title to the material moving in violation of the legislation. See **Figure 3-6** and **Figure 3-7** for examples of these forms.

**TABLE 3-4: Regulating Seized material Valued at \$10,000 or Less**

If the owner:	Then:
Agrees to waive title to the material	<ol style="list-style-type: none"> <li>1. Have owner COMPLETE and SIGN a PPQ Form 623, Waiver of Forfeiture Procedures by Owner of Seized Property<sup>1</sup>. Make sure the owner reads both sides of the form.</li> <li>2. CONTINUE processing the violation</li> </ol>
Returns to challenge the forfeiture of the material	<ol style="list-style-type: none"> <li>1. GIVE owner PPQ Forms 625 and 626</li> <li>2. CONTINUE processing the violation</li> </ol>
Is absent	<ol style="list-style-type: none"> <li>1. MAIL owner PPQ Forms 625 and 626</li> <li>2. CONTINUE processing the violation</li> </ol>

1 See [Figure 3-2](#) for an example of PPQ Form 623.

- C.** Complete PPQ Form 624, Notice of Seizure and Proposed Forfeiture on [page-3-10](#) for material seized under CITES legislation, then:
- i.** File the original at the PPQ office where the material was seized.
  - ii.** Immediately post Part 2 of PPQ Form 624 in a conspicuous place accessible to the public. The place must be at the PPQ office where the material was seized. Keep the form posted for 21 days. Record the date and time of the posting on Parts 3 and 4 of the worksheet to PPQ Form 624.
  - iii.** Hand Part 3 of the form to the owner after you have filled in the file number. If unable to hand the form to the owner of the seized material, mail Part 3 to the owner at their last known address—use certified or registered mail with a return receipt requested. However, if the owner has a signed PPQ Form 623, you do **not** need to provide a copy of PPQ Form 624 to the owner. Nevertheless, you must still post the PPQ Form 624 for 21 days.
  - iv.** Keep Part 4 as a worksheet to know what has happened, who was notified, and when the next step is to be taken.
- D.** Go to [Step 6—Safeguard the Seized Importation](#)

### **Step 6—Safeguard the Seized Importation**

Safeguard the protected timber until it leaves your care.

Make sure that nothing is lost.

### **Step 7—Take Custody of Forfeited or Abandoned Material Seized**

You may take custody of the seized material if, after 21 days:

- ◆ A Claim and Bond was **not** received by the Deputy Administrator
- ◆ The exporter did **not** come up with the required CITES documents or a General Permit

To take custody of the material:

- 1.** Complete a PPQ Form 627, Declaration of Forfeiture. Refer to Parts 1 and 4 of PPQ Form 624 (the worksheet) to complete PPQ Form 627.

2. Using registered or certified mail with a return receipt requested—send a copy of PPQ Form 627 to the owner of the forfeited material.

The protected material is now the property of the U.S. Government.

3. Record the date and time you mail PPQ Form 627 in Block 7(d) of the worksheet (Part 4 of PPQ Form 624).

### **Step 8—Start the Process for Placing Forfeited or Abandoned Material**

Phone PO in Riverdale, MD. Their phone number is (301) 734-8295. Tell them:

- ◆ The quantity of the material
- ◆ The country where the timber was cut
- ◆ The name of the port and the file number

Once arrangements are made to pay for the shipping, you will be advised. Ship the material where directed.

Record the date and time you sent the wood to the receiver in Block 7(c) of the worksheet (Part 4 of PPQ Form 624)

## PPQ Form 623

Filing of this waiver is voluntary, and waives the requirement for formal notice at each step of the legal proceedings (7 CFR 356).		See reverse side for additional information.	FORM APPROVED OMB NO. 0579-0076
<b>U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE</b>			FILE NO.
<b>WAIVER OF FORFEITURE PROCEDURES BY OWNER OF SEIZED PROPERTY</b>			
<p>1. The property described below was seized by the U. S. Department of Agriculture on <i>(date)</i> ..... at <i>(time)</i> ..... at <i>(place)</i> ..... and is now in the custody of the Officer in Charge of Plant Protection and Quarantine, at ..... This property is subject to procedures relating to forfeitures in 7 CFR 356.1 - 356.9.</p>			
<b>2. DESCRIPTION OF PROPERTY</b>			
Common Name	Scientific Name	Number of Plants or Parts	
<p>3. DESCRIPTION OF PROPERTY OTHER THAN PLANTS (include any identifying numbers)</p>			
<p>4. THIS PROPERTY WAS SEIZED BECAUSE</p>			
<p>THIS WAS IN VIOLATION OF</p>			
5. PLANTS NOW LOCATED AT		6. ARRIVED ON (Carrier)	
		7. WAYBILL NO.	
<p>I hereby voluntarily abandon the plants listed above to the U.S. Government.</p>			
<p>I understand that the following are my rights concerning the above listed property:</p>			
<p>1. The right to challenge a forfeiture action brought by the United States Government. This is done by filing a claim to the property and a bond in the amount of \$250., with sureties to be approved by the Deputy Administrator, Plant Protection and Quarantine. I understand that in case of condemnation of the articles so claimed, I, as obligor, shall pay all the costs and expenses of the proceedings to obtain such condemnation. Any claim and bond challenging the forfeiture action must be received in the above mentioned Plant Protection and Quarantine Office within 20 days after the posting of a copy of a notice of seizure and proposed forfeiture and shall state claimant's interest in the property.</p>			
<p>2. The right to file a petition for remission or mitigation of forfeiture with the Deputy Administrator, Plant Protection and Quarantine, Animal and Plant Health Inspection Services, U. S. Department of Agriculture, Room 302-E Administration Building, Washington, DC 20250, in accordance with the procedures in 7 CFR 356.7 (copy of this section of the regulation is reproduced on the reverse of this form). This does not allow the remission or mitigation of plants that are without documentation required under 50 CFR Chapter I.</p>			
<p>I have read and understand the rights stated above and knowingly waive all my claims to, interests in, and further rights or proceedings relative to such plants, including the right to challenge forfeiture actions and the right to petition for remission or mitigation of forfeiture.</p>			
<p>8. NAME AND ADDRESS OF OWNER(S)</p>			
9. SIGNATURE OF OWNER(S)		10. DATE	
11. SIGNATURE OF WITNESS		12. DATE	
<p>13. DISPOSITION OF PLANTS</p>			
<p>PPQ FORM 623 (JUN 89) <span style="font-size: x-small;">Previous edition may be used.</span></p>			
<p>PART 1 - PPQ PORT FILES</p>			

FIGURE 3-2: PPQ Form 623—Waiver of Forfeiture Procedures by Owner of Seized Property



## PPQ Form 624 Example

U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE		FILE NO.
<b>NOTICE OF SEIZURE <del>AND PROPOSED FORFEITURE</del></b>		
<p>1. The property described below was seized by the U. S. Department of Agriculture on (date) ..... at (time) .....  at (place) ..... and is now in the custody of the Officer in Charge of Plant Protection and Quarantine,  at ..... This property is subject to procedures relating to forfeitures in 7 CFR 356.1 - 356.9.</p>		
<b>2. DESCRIPTION OF PROPERTY</b>		
Common Name	Scientific Name	Number of Plants or Parts
<p>3. DESCRIPTION OF PROPERTY <del>EXCEEDING \$10,000</del> (Include any identifying numbers)</p>		
<p>4. THIS PROPERTY WAS SEIZED BECAUSE</p>		
<p>THIS WAS IN VIOLATION OF</p>		
<p>5. NAME AND ADDRESS OF APPARENT OWNER OF DESCRIBED PROPERTY</p>		
<p>6. THE PROPERTY WAS APPRAISED IN ACCORDANCE WITH 7 CFR 355.32 AND THE VALUE HAS BEEN DETERMINED TO BE APPROXIMATELY</p> <p style="text-align: center;">\$</p>		
<p><del>Any person claiming the seized property may file with the office specified in item 5, above, a claim to the property and a check in the amount of \$250, with a note to be approved by the Deputy Administrator, conditions that in case of condemnation of the property, the claimant shall pay all the costs and expenses of the proceedings to obtain such condemnation. Any claimant must be received in such office within 20 days after posting of the notice of proposed forfeiture and shall state claimant's interest in the property. The Deputy Administrator may extend the 20 day period with an appropriate statement on the posted notice of proposed forfeiture if necessary to allow a person deemed to have an interest in the property at least 10 days to file such a claim and bond after receipt of a notice of proposed forfeiture.</del></p>		
<p>7. Any person having an interest in the property specified in item 1, above may file a petition for remission or mitigation of forfeiture in accordance with procedures in 7 CFR 356.7. This does not allow remission or mitigation of plants that are without documentation required under 50 CFR Chapter 1.</p>		
<p>8. The Animal and Plant Health Inspection Service Shall take appropriate action in accordance with 7 CFR part 356 and the Civil Asset Forfeiture Reform Act of 2000.</p>		
9. NOTICE POSTED		10. SIGNATURE OF OFFICER IN CHARGE
DATE	TIME	
<p>PPQ FORM 624 (JAN 92) (Previous editions may be used.)</p>		<p>PART 1 - PPQ PORT FILE</p>

FIGURE 3-3: Example of PPQ Form 624, Notice of Seizure for Timber Seized Exceeding \$10,000.00

## PPQ Form 624 Parts 1,2, and 3

U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE		FILE NO.
<b>NOTICE OF SEIZURE AND PROPOSED FORFEITURE</b>		
<p>1. The property described below was seized by the U. S. Department of Agriculture on <i>(date)</i> ..... at <i>(time)</i> ..... at <i>(place)</i> ..... and is now in the custody of the Officer in Charge of Plant Protection and Quarantine, at ..... This property is subject to procedures relating to forfeitures in 7 CFR 356.1 - 356.9.</p>		
<b>2. DESCRIPTION OF PROPERTY</b>		
Common Name	Scientific Name	Number of Plants or Parts
<p>3. DESCRIPTION OF PROPERTY OTHER THAN PLANTS <i>(Include any identifying numbers)</i></p>		
<p>4. THIS PROPERTY WAS SEIZED BECAUSE</p>		
<p>THIS WAS IN VIOLATION OF</p>		
<p>5. NAME AND ADDRESS OF APPARENT OWNER OF DESCRIBED PROPERTY</p>		
<p>6. THE PROPERTY WAS APPRAISED IN ACCORDANCE WITH 7 CFR 355.32 AND THE VALUE HAS BEEN DETERMINED TO BE APPROXIMATELY</p> <p>\$</p>		
<p>7. Any person claiming the seized property may file with the office specified, in item 1, a claim to the property and a bond in the amount of \$250, with sureties to be approved by the Deputy Administrator, conditioned that in case of condemnation of the articles so claimed the obligor shall pay all the costs and expenses of the proceedings to obtain such condemnation. Any claim and bond must be received in such office within 20 days after posting of the notice of proposed forfeiture, and shall state claimant's interest in the property. The Deputy Administrator may extend the 20 day period with an appropriate statement on the posted notice of proposed forfeiture if necessary to allow a person deemed to have an interest in the property at least 10 days to file such a claim and bond after receipt of a notice of proposed forfeiture.</p>		
<p>8. Any person having an interest in the property specified in item 1, above may file a petition for remission or mitigation of forfeiture in accordance with procedures in 7 CFR 356.7. This does not allow remission or mitigation of plants that are without documentation required under 50 CFR Chapter 1.</p>		
<b>9. NOTICE POSTED</b>		<b>10. SIGNATURE OF OFFICER IN CHARGE</b>
DATE	TIME	
PPQ FORM 624 (JAN 92)		PART 1 - PPQ PORT FILE

FIGURE 3-4: PPQ Form 624 Parts 1, 2, and 3



**FIGURE 3-6: PPQ Form 625—Claim and Bond**

Filing of this petition is required for remission or mitigation of seized property. Information will be used in determining whether the petition is granted or denied (7 CFR 356).		See reverse side for additional information.	FORM APPROVED OMB NO. 0579-0076
U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE			FILE NO.
<b>PETITION FOR REMISSION OR MITIGATION OF FORFEITURE</b>			
TO:  _____ USDA-APHIS Plant Protection and Quarantine  _____ <div style="display: flex; justify-content: space-between; font-size: x-small;"> <span>City</span> <span>State and Zip Code</span> </div>		1. DATE AND TIME OF SEIZURE  _____  2. PLACE OF SEIZURE  _____	
3. DESCRIPTION OF PROPERTY			
4. NAME AND ADDRESS OF PETITIONER			
5. EVIDENCE OF YOUR INTEREST IN THE PROPERTY SUCH AS CONTRACTS, BILLS OF SALE, INVOICES, CERTIFICATES OF TITLE, ETC. <i>(Please attach copies of any documents)</i>			
6. STATEMENT OF ALL FACTS AND CIRCUMSTANCES RELIED UPON BY THE PETITIONER TO JUSTIFY REMISSION OR MITIGATION OF THE FORFEITURE			
7. SIGNATURE OF PETITIONER OR PETITIONERS ATTORNEY AT LAW <i>(If a business, the signature must be that of a partner, officer, or attorney at law)</i>			8. DATE SIGNED
PPQ FORM 626 (JUN 89) <span style="float: right; font-size: x-small;">Previous edition may be used.</span>			

**FIGURE 3-7: PPQ Form 626 Petition for Remission or Mitigation of Forfeiture**

## PPQ Form 626

<small>Filing of this petition is required for remission or mitigation of seized property. Information will be used in determining whether the petition is granted or denied (7 CFR 356)</small>		<small>See reverse side for additional information.</small>	<small>FORM APPROVED OMB NO. 0579-0076</small>
<b>U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE</b>			<b>FILE NO.</b>
<b>PETITION FOR REMISSION OR MITIGATION OF FORFEITURE</b>			
<b>TO:</b>		<b>1. DATE AND TIME OF SEIZURE</b>	
USDA-APHIS Plant Protection and Quarantine			
City State and Zip Code		<b>2. PLACE OF SEIZURE</b>	
<b>3. DESCRIPTION OF PROPERTY</b>			
<b>4. NAME AND ADDRESS OF PETITIONER</b>			
<b>5. EVIDENCE OF YOUR INTEREST IN THE PROPERTY SUCH AS CONTRACTS, BILLS OF SALE, INVOICES, CERTIFICATES OF TITLE, ETC. (Please attach copies of any documents)</b>			
<b>6. STATEMENT OF ALL FACTS AND CIRCUMSTANCES RELIED UPON BY THE PETITIONER TO JUSTIFY REMISSION OR MITIGATION OF THE FORFEITURE</b>			
<b>7. SIGNATURE OF PETITIONER OR PETITIONERS ATTORNEY AT LAW (If a business, the signature must be that of a partner, officer, or attorney at law)</b>			<b>8. DATE SIGNED</b>
PPQ FORM 626 (JUN 89) Previous edition may be used.			

FIGURE 3-8: PPQ Form 626—Petition for Remission of Mitigation of Forfeiture

**FIGURE 3-9: PPQ Form 627—Declaration of Forfeiture**





# 4

CITES III Timber  
Guidelines

## Filing Procedures

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### Contents

Setting Up a File System for CITES Documents **page-4-1**

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### Setting Up a File System for CITES Documents

#### Purpose

Documents are filed in case originals are lost or destroyed. They are also kept to provide information in case of litigation. An accessible filing system will enable you to comply with audits by non-government conservation groups who may use the records to monitor trade statistics.

**Step 1**—Decide on the filing system that is most practical for your location. Devise one that keeps the records complete and accessible. Here are two methods currently being used:

- ◆ File alphabetically by permittee's name
- ◆ File chronologically by month and year

**Step 2**—Select the documents that need to be filed. As a minimum, file the following:

- ◆ The validated copy of the CITES document
- ◆ Lading or airway bills
- ◆ Customs entry
- ◆ Invoice
- ◆ Copy of the Phytosanitary Certificate (if issued)

**Step 3**—Maintain each file for a minimum of five years.

**Filing Procedures:**

Setting Up a File System for CITES Documents

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# 5

CITES III Timber  
Guidelines

## List of Timber Species

To determine whether the wood is listed (protected), click on this URL to access the CITES web site:

<http://www2.wcmc.org.uk/CITES/index.shtml>

1. In the left column of the screen, click on CITES Databases and select Flora.
2. When the new screen opens, click on the bulleted, blue-underlined “flora.”
3. In the top active field for Family, Genus, Species, or Common Name, enter the name on the invoice and click on the “SUBMIT” button. HINT: You may need to scroll down to see this button.
4. If the wood is protected, you will be taken to the appropriate screen. Check to see that the country of origin is listed and level of protection (Appendix I, II, or III).

**List of Timber Species:**

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# Resolutions of the Conference of the Parties

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## Contents

Conf. 10.2	page-6-1
Conf. 10.13	page-6-2

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## Conf. 10.2

### Permits and Certificates

VII. Regarding the change of destination on export permits and re-export certificates issued for timber species included in Appendices II and III with the annotation #5

RECOMMENDS that an export permit or a re-export certificate that indicates the complete names and addresses of the (re-)exporter and importer, in conformity with Annex 1, paragraph d), to this Resolution, not be accepted for import into a country other than the one for which it was issued, except under the following conditions:

- a) the actual quantity of specimens exported or re-exported is included in the designated box on the export permit or re-export certificate, certified by the stamp or seal and signature of the authority that carried out the inspection at the time of export or re-export;
- b) the exact quantity referred to under a) is imported;
- c) the number of the bill of lading of the shipment is included on the permit or certificate;
- d) the bill of lading of the shipment is presented to the Management Authority together with the original of the export permit or re-export certificate at the time of import;
- e) the import takes place within six months after the issue of the export permit or re-export certificate;
- f) the period of validity of the export permit or re-export certificate has not already been extended;
- g) the Management Authority of the importing country includes on the permit or certificate, in the box relating to special conditions, or an equivalent place, the following text, certified by its stamp or seal and signature:

"import into [name of country] permitted in accordance with Resolution Conf. 10.2 (section VII.) on [date]";

and

h) a copy of the export permit or re-export certificate as amended in accordance with sub-paragraph g) above shall be sent to the country of export or re-export, allowing it to amend its annual report, and to the CITES Secretariat;

---

## Conf. 10.13

### Regarding parts and derivatives

c) the following definitions be applied with respect to the current annotations #5 and #6:

i) Logs

All wood in the rough, whether or not stripped of bark or sapwood, or roughly squared, for processing, notably into sawn wood, pulpwood or veneer sheets (HS code 44.03\*);

ii) Sawn wood

Wood simply sawn lengthwise or produced by a profile-chipping process. Sawn wood normally exceeds 6 mm in thickness (HS code 44.06\*, HS code 44.07\*); and

iii) Veneer sheets

Thin layers or sheets of wood of uniform thickness, usually 6 mm or less, usually peeled or sliced, for use in making plywood, for veneering furniture, veneer containers, etc. (HS code 44.08<sup>1</sup>); and

---

1 HS refers to the Harmonized System of the World Customs Organization describing and coding goods in trade. The codes referred to in this document for timber include the following:

44.03 - Wood in the rough, whether or not stripped of bark or sapwood, or roughly squared

44.06 - Railway or tramway sleepers of wood

44.07 - Wood sawn or chipped lengthwise, sliced or peeled, whether or not planed, sanded or finger-jointed, of a thickness exceeding 6 mm

44.08 - Veneer sheets and sheets for plywood (whether or not spliced) and other wood sawn lengthwise, sliced or peeled, whether or not planed, sanded or finger-jointed, of a thickness not exceeding 6 mm.

d) for the purpose of annotations in the appendices for parts and derivatives of species traded as timber, definitions be used that, to the extent possible, are based on the tariff classifications of the Harmonized System of the World Customs Organization;

### **Regarding amendment proposals for timber species**

e) proposals for the inclusion of timber species in Appendix II or III indicate clearly which parts and derivatives should be regulated; and

f) where these are different from the parts and derivatives included in the current annotation #5, the proponent also propose the relevant amendment to Resolution Conf. 10.2 if the procedures for extending the period of validity of, and/or changing the destination on, the export permit or re-export certificate should apply;

### **Regarding the definition of 'artificially propagated'**

g) timber taken from trees grown in monospecific plantations be considered as being artificially propagated in accordance with the definition contained in Resolution Conf. 9.18 (Rev.);

### **Regarding improvement of public understanding of the role of the Convention in the conservation of timber species**

h) parties consider any possible deleterious conservation and trade impacts before they impose stricter domestic measures on trade in timber specimens of species included in Appendix II or III; and

i) Management Authorities work with governmental agencies (including local governments), non-governmental organizations, industry and the general public to develop and provide information on the objectives, provisions and implementation of the Convention to counter the misconception that the inclusion of species in the appendices represents a ban on the trade in specimens of these species, and to disseminate the message that international trade and utilization of timber species included in Appendices II and III are generally permitted and can be beneficial; and

### **Regarding timber species of concern**

j) the range States pay particular attention to internationally traded timber species within their territories for which the knowledge of the biological status and silvicultural requirements gives cause for concern.

**Resolutions of the Conference of the Parties:**

Conf. 10.13

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# Conversion Formulas

## Contents

Conversion Formulas for Logs and Lumber	<b>page-7-1</b>
Board Feet to Cubic Meters	<b>page-7-1</b>
Kilograms of Lumber to Cubic Meters	<b>page-7-2</b>
Cubic Feet of Lumber to Cubic Meters	<b>page-7-2</b>
Conversion Formulas for Veneer	<b>page-7-3</b>
Square Feet of Veneer to Square Meters	<b>page-7-3</b>
Square Meters of Veneer to Cubic Meters	<b>page-7-3</b>
Cubic Feet of Veneer to Cubic Meters	<b>page-7-4</b>

## Conversion Formulas for Logs and Lumber

Because log and lumber shipments must be expressed in cubic meters and veneer shipments must be expressed in square meters, you may find the following conversion formulas helpful. Use the following formulas to convert board feet, kilograms, and square meters to cubic meters:

### Board Feet to Cubic Meters

$$\frac{(\text{Board feet of lumber})}{(424 \text{ board feet})} = \text{Cubic meters of lumber}$$



There are 424 board feet per cubic meter.

Board feet may be expressed in pie tablares (PT.) from some countries, (1PT. = 1 Board foot).

**EXAMPLE:** A shipment of 1000 board feet of lumber arrives at your port. The following calculation would convert this shipment to cubic meters of lumber:

$$\frac{(1000 \text{ board feet of lumber})}{(424 \text{ board feet})} = 2.36 \text{ cubic meters of lumber}$$

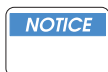
## Conversion Formulas:

### Conversion Formulas for Logs and Lumber

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## Kilograms of Lumber to Cubic Meters

$$\frac{(\text{Kilograms of lumber})}{(600 \text{ kilograms})} = \text{Cubic meters of lumber}$$



On average, there are 600 kilograms (kgms) of lumber per cubic meter. Because the moisture content of wood may vary its weight from 450-700 kilograms per cubic meter, 600 kilograms will give an approximate number of cubic meters of lumber.

**EXAMPLE:** A shipment of 10,000 kgms of air dried lumber arrives at your port. The following calculation would convert this shipment to cubic meters of lumber:

$$\frac{(10,000 \text{ kilograms of air dried lumber})}{(600 \text{ kilograms})} = 16.67 \text{ cubic meters of dried lumber}$$

## Cubic Feet of Lumber to Cubic Meters



Where: cubic feet of lumber = (lumber length in feet) x (lumber width in feet) and (lumber thickness in feet) = (lumber thickness in inches divided by 12)

This is a difficult conversion because it depends upon the multiplication of the number of square meters and the thickness of wood, which could be variable. In this case, have the permittee perform the conversion and provide you with a copy of the calculations.

$$\text{e feet of lumber}) \times (\text{lumber thickness in feet}) \times (0.02832) = \text{Cubic meters of l}$$

A shipment of 10,000 square feet of lumber approximately 1 inch thick arrives at your port. The following calculation would convert this shipment to cubic meters:

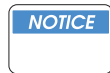
$$\text{square feet of lumber}) \times \left(\frac{1}{12}\right) \text{feet of lumber} \times (0.02832) = (23.6) \text{cubic meters of}$$

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## Conversion Formulas for Veneer

### Square Feet of Veneer to Square Meters

$$(\text{Square feet of veneer}) \times (0.0929) = (\text{Square meters of veneer})$$



Where: (Square feet of Veneer) = (Length of Veneer in feet) X (Width of Veneer in feet)

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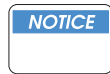
**EXAMPLE:** A shipment of 25,000 square feet of veneer arrives at your port. The following calculation would convert this shipment to square meters:

$$(25,000 \text{ square feet of veneer}) \times (0.0929) = 2322.5 \text{ square meters}$$

---

### Square Meters of Veneer to Cubic Meters

$$(\text{Square meters of veneer}) \times (\text{Veneer thickness in meters}) = \text{Cubic meters of veneer}$$



Where: (Square meters of Veneer) =  
(Length of Veneer in meters) X (Width of Veneer in meters)

Veneer thickness in meters = (Veneer thickness in millimeters) / 1000

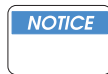
This is a difficult conversion because it depends upon the multiplication of the number of square meters and the thickness of wood, which could be variable. In this case, have the permittee perform the conversion and provide you with a copy of the calculations.

A shipment of 25,000 square meters of veneer 0.6 millimeters thick arrives at your port. The following calculation would convert this shipment to cubic meters:

$$25,000 \text{ square meters of veneer} \times \left( \frac{0.6}{1000} \right) \text{ meter} = 15 \text{ cubic meters of veneer}$$

## Cubic Feet of Veneer to Cubic Meters

are feet of veneer)  $\times$  (Veneer thickness in feet)  $\times$  (0.02832) = Cubic meters of veneer



Where: (cubic feet of Veneer) =  
(Length of Veneer in feet)  $\times$  (Width of Veneer in feet) and

Veneer thickness in feet = (Veneer thickness in a fraction of an inch) / 12

This is a difficult conversion because it depends upon the multiplication of the number of cubic feet and the thickness of wood, which could be variable. In this case, have the permittee perform the conversion and provide you with a copy of the calculations.

**Example:** A shipment of 25,000 square feet of veneer 1/16 of an inch thick arrives at your port. The following calculation would convert this shipment to cubic meters:

$$25,000 \text{ square feet of veneer} \times \left( \frac{\left( \frac{1}{16} \right)}{12} \right) \text{ square feet} \times 0.02832 = 3.687 \text{ cubic meters}$$

# 8

CITES III Timber  
Guidelines

# Facsimiles of CITES Documents

## Contents

: Republic of Argentina Export/Reexport Certificate	<b>page-8-2</b>
: Barbados CITES Permit for Export/Reexport/Import or Other	<b>page-8-3</b>
: Belize CITES Permit for Export/Reexport/Import or Other	<b>page-8-4</b>
: Belize Certificate of Origin	<b>page-8-5</b>
: Bolivia CITES Permit for Export/Reexport	<b>page-8-6</b>
: Bolivia Certificate of Origin	<b>page-8-7</b>
: Brazil CITES Permit for Export	<b>page-8-8</b>
: Brazil Annex to Permit for Exp/Re-exp/Import	<b>page-8-9</b>
: Brazil Certificate of Origin	<b>page-8-10</b>
: Brazil Non CITES for Export	<b>page-8-11</b>
: Chile CITES Permit for Export/Reexport/Import	<b>page-8-12</b>
: Colombia CITES Permit for Export/Reexport/Imp/Other	<b>page-8-13</b>
: Costa Rica CITES Permit for Export/Reexport	<b>page-8-14</b>
: Cuba CITES Permit for Export/Reexport/Import	<b>page-8-15</b>
: Dominican Republic CITES Permit for Export/Reexport/Import	<b>page-8-16</b>
: Ecuador CITES Permit for Export/Reexport/Import	<b>page-8-17</b>
: Guatemala CITES Permit for Export/Re-export/Import	<b>page-8-18</b>
: Guatemala Certificate of Origin	<b>page-8-19</b>
: Guyana CITES Permit for Export/Reexport/Import/Other	<b>page-8-20</b>
: Honduras CITES Permit for Export/Reexport/Import/Other	<b>page-8-21</b>
: Honduras Exp/Re-exp Permit	<b>page-8-22</b>
: Mexico CITES Permit for Export/Reexport/Import and Certificate of Origin	<b>page-8-23</b>
: Nicaragua CITES Permit for Export/Reexport/Import	<b>page-8-24</b>
: Panama CITES Permit for Exp/Re-exp/Imp	<b>page-8-25</b>
: Paraguay CITES Permit for Export/Reexport/Import	<b>page-8-26</b>
: Peru CITES Permit for Export/Re-export/Other	<b>page-8-27</b>
: Continuation of Peru Exportation Certificate	<b>page-8-28</b>
: Peru Export/Import/Re-export Certificate	<b>page-8-29</b>
: Peru Certificate of Origin	<b>page-8-30</b>
: Venezuela CITES Permit for Export/Reexport	<b>page-8-31</b>
: Venezuela CITES Permit for Export Annex	<b>page-8-32</b>
: Venezuela Certificate of Origin—Type 1	<b>page-8-33</b>
: Venezuela Certificate of Origin—Type 2	<b>page-8-34</b>
: Venezuela Certificate of Origin—Type 3	<b>page-8-35</b>

## Argentina


 <b>MINISTERIO DE AGRICULTURA Y GANADERIA</b> DIRECCION NACIONAL DE FAUNA SILVESTRE <b>REPUBLICA ARGENTINA</b>		<b>LEY 22344</b> CONVENCION SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRES CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA  <b>CITES</b>		EXPORTACION Export <input type="checkbox"/> REEXPORTACION Re-export <input type="checkbox"/> 2. VALIDO HASTA EL Valid until	<b>PERMISO ORIGINAL</b> ORIGINAL PERMIT  <b>Nº 000071</b>
2. DESTINATARIO (NOMBRE Y DIRECCION, PAIS) Consignee (name and address, country)			4. TITULAR (NOMBRE Y DIRECCION, PAIS) Consignor (name and address, country)		
5. CONDICIONES ESPECIALES Special conditions			6. NOMBRE, DIRECCION, SELLO/TIMBRE NACIONAL DE LA AUTORIDAD ADMINISTRATIVA Name, address, seal/national stamp of the administrative authority <b>DIRECCION NACIONAL DE FAUNA SILVESTRE</b> <b>PASEO COLON 922 - 2º PISO</b> <b>1063 BUENOS AIRES ARGENTINA</b>		
7. NOMBRE COMUN DEL ANIMAL O PLANTA Common name of the animal or plant	8. NOMBRE CIENTIFICO DEL ANIMAL O PLANTA Scientific name of the animal or plant GENERO                      ESPECIE Genus                        Species	9. DESCRIPCION PARTE O DERIVADO MARCAS O NUMEROS DE IDENTIFICACION (EDAD, SEXO SI VIVOS) Description mark or identity number (age/sex if alive)	10. APENDICE Nº Y PROVENIENCIA (W.C.A. o D) Appendix n° and origin	11. CANTIDAD: NUMERO DE ESPECIMENES Y/O PESO NETO (Kg.) Quantity number of specimens and/or weight (Kg.)	
A				PAIS DE ORIGEN                      PERMISO Nº Country of origin                      Permit n°	
B				PAIS DE ORIGEN                      PERMISO Nº Country of origin                      Permit n°	
C				PAIS DE ORIGEN                      PERMISO Nº Country of origin                      Permit n°	
D				PAIS DE ORIGEN                      PERMISO Nº Country of origin                      Permit n°	
12. PAIS EN EL CUAL LOS ESPECIMENES FUERON CAPTURADOS O RECOLECTADOS EN LA NATURALEZA, NACIDOS Y CRIADOS EN CAUTIVIDAD O REPRODUCIDOS ARTIFICIALMENTE. Country where specimens were captured or collected in the wild, born and reared in captivity or reproduced artificially.					
13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE: This permit is given by the following authority					
<b>ANNULE</b>					
LUGAR Place		FECHA Date		FIRMA Signature	
14. APROBACION DE LA EXPORTACION Approval of export		15. CONOCIMIENTO DE EMBARQUE/CARTA DE PORTE AEREO Knowledge of embarkation/card of air deportment			
VER ITEM 7 See item 7	CANTIDAD Quantity				
A					
B					
C					
D					
PUERTO DE EXPORTACION Port of export		FECHA Date		FIRMA Signature	
<b>ORIGINAL PARA PAIS IMPORTADOR</b>					

FIGURE 8-1: Republic of Argentina Export/Reexport Certificate

Barbados

lot. 177/07


GOVERNMENT OF BARBADOS  
CITES PERMITS

EXP/REEXP/IMP/OT



CONVENTION ON  
INTERNATIONAL TRADE IN  
ENDANGERED SPECIES OF  
WILD FAUNA AND FLORA

PERMIT/CERTIFICATE NO.


<input type="checkbox"/> EXPORT <input type="checkbox"/> RE-EXPORT <input type="checkbox"/> IMPORT <input type="checkbox"/> OTHER		2. Valid until	
3. Importer (name and address)		4. Exporter (name and address, country)	
3a. Country of import		Signature of the applicant	
5. Special conditions  For live animals. This permit or certificate is only valid if transport conditions conform to the Guidance for Transport of Live Animals or, in the case of air transport, to the IATA Live Animals Regulations.		6. Name, address, national seal/stamp and country of Management Authority   P.S. (ENVIRONMENT DIVISION) MINISTRY OF HEALTH AND THE ENVIRONMENT SIR FRANK WALCOTT BUILDING BRIDGETOWN, BARBADOS	
5a. Purpose of the transaction (see reverse)	5b. Security Stamp No.		
7./8. SCIENTIFIC NAME (Genus and species) AND COMMON NAME OF ANIMAL OR PLANT	9. Description of specimens, including identifying marks or numbers (age/sex if alive)	10. Appendix No. and source (see reverse)	11. Quantity (including unit)
7./8.	9.	10.	11.
12. Country of origin* Permit No. Date		11a. Total exported/Quota	
12a. Country of last re-export Certificate No. Date		12b. No. of operation ** or date of acquisition ***	
7./8.		9.	
12. Country of origin* Permit No. Date		11.	
12a. Country of last re-export Certificate No. Date		11a.	
7./8.		9.	
12. Country of origin* Permit No. Date		11.	
12a. Country of last re-export Certificate No. Date		11a.	
7./8.		9.	
12. Country of origin* Permit No. Date		11.	
12a. Country of last re-export Certificate No. Date		11a.	
* Country to which the specimens were taken from the wild, bred in captivity or artificially propagated (only in case of re-export) ** Only for specimens of Appendix I species bred in captivity for commercial purposes *** for pre-Convention specimens			
MINISTRY OF AGRICULTURE 13. a) Health Certificate b) Date c) Surname d) Signature Office Stamp			
14. THIS PERMIT IS ISSUED BY:			
Place		Date	
		Security stamp, signature and official seal	
15. EXPORT ENDORSEMENT:		16. Bill of Lading/Air Waybill Number	
Block	Quantity		
A			
B			
C			
D			
Port of Export		Date	
		Signature	
		Official Stamp and title	

CITES PERMIT/CERTIFICATE No.

FIGURE 8-2: Barbados CITES Permit for Export/Reexport/Import or Other

## Belize

PERMIT/CERTIFICATE No 000604



**CONVENTION ON  
INTERNATIONAL TRADE IN  
ENDANGERED SPECIES OF WILD  
FAUNA AND FLORA**

☐ EXPORT  
☐ RE-EXPORT  
☐ IMPORT  
☐ OTHER:

Original

2. Valid until

3. Importer (name and address) or consignee

---

3a. Country of import

---

5. Special Conditions

For live animals, this permit or certificate is only valid if the transport conditions conform to the Guidelines for Transport of Live Animals or, in the case of air transport, to the IATA Live Animals Regulations.


4. Exporter (name and address, country)

---

Signature of the Applicant

---

6. Name, address, national seal/stamp and country of Management Authority



**Forest Department  
Ministry of Natural Resources  
Belmopan,  
Belize, C.A.**

6a. Purpose of the transaction (see reverse)

6b. Security stamp No

7./8. SCIENTIFIC NAME (genus and species) AND COMMON NAME OF ANIMAL OR PLANT	9. Description of specimens, including identifying marks or numbers (age/sex if live)	10. Appendix No. and source (see reverse)	11. Quantity (including unit)	11a. Total exported Quota
A				
7./8.	9.	10.	11.	11a.
B				
7./8.	9.	10.	11.	11a.
C				
7./8.	9.	10.	11.	11a.
D				
7./8.	9.	10.	11.	11a.

12. Country of origin \*

Permit No.

Date

12a. Country of last export

Certificate No.

Date

12b. No. of the breeding operation \* \* \* or date of acquisition \* \* \*

\* Country in which the specimens were taken from the wild, bred in captivity or artificially propagated (only in case of re-export)  
 \* \* Only for specimens of Appendix-I species bred in captivity or artificially propagated for commercial purposes  
 \* \* \* For pre-Convention specimens

13. THIS PERMIT IS ISSUED BY:

Place

Date

Security stamp, signature and official seal

14. EXPORT ENDORSEMENT:

Block	Quantity
A	
B	
C	
D	

15. Bill of Lading/Air Waybill Number:

---

Port of Export

Date

Signature


Official stamp and title

CITES PERMIT/CERTIFICATE No 8-7 104

FIGURE 8-3: Belize CITES Permit for Export/Reexport/Import or Other



**Belize**

  
**Ministry of Natural Resources**  
Belmopan, Belize C. A. — Telephones: 08-22711, 22079, 23629 — Fax: 501-8-22083

**CERTIFICATE OF ORIGIN**

Please Quote 00003

Ref. No. \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Date: \_\_\_\_\_

**FOREST ORDINANCE CHAPTER 176. PERMIT TO EXPORT FLORA OF  
BELIZE FOREST (EXPORT DUTY) ORDER 1980**

Permission is hereby granted to \_\_\_\_\_ of the above  
address to Export Flora of Belize subject to the following conditions:

1. The permit is:  
a) Valid for \_\_\_\_\_ only  
b) Valid until \_\_\_\_\_
2. This permit is valid for \_\_\_\_\_  
\_\_\_\_\_
3. The permit holder is obliged to obtain the necessary certificates from the appropriate authorities.
4. The permit holder should pay Export Duty before exporting.
5. These flora or products will be exported on board \_\_\_\_\_  
\_\_\_\_\_
6. This permit may be cancelled at anytime notwithstanding condition 1(b) above at the discretion of  
the Minister responsible for Forestry.

\_\_\_\_\_  
**For CHIEF FOREST OFFICER**

cc: Comptroller of Customs  
Conservation Div. Bmp.  
File\

**FIGURE 8-4: Belize Certificate of Origin**

## Bolivia

**CITES** CONVENCIÓN SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRES

**1. PERMISO Original**  
N° 00001

☐ EXPORTACION  
☐ REEXPORTACION

2. Válido hasta el

3. Destinatario (nombre y dirección, país)

4. Titular (nombre y dirección, país)

5. Nombre, dirección, teléfono nacional y país de la Autoridad Administrativa  
Ministerio de Asuntos Campesinos y Agropecuarios  
Centro de Desarrollo Forestal  
Jefatura Nacional de Vida Silvestre,  
Parques Nacionales, Caza y Pesca  
Av. Camacho 1323 - 4° Piso  
LA PAZ, BOLIVIA

6. Condiciones especiales  
Todos los envíos de fauna y flora boliviana deben hacerse a partir de los aeropuertos internacionales de Santa Cruz o La Paz.  
Todos los envíos deben ser realizados por las compañías exportadoras de fauna y flora boliviana debidamente autorizadas.  
Permisos del transportista N°  
otorgado por el Ministerio de Asuntos Campesinos y Agropecuarios  
Permisos N°  
otorgado por el Ministerio de Industria y Comercio

7.8. NOMBRE COMÚN Y NOMBRE CIENTÍFICO (género y especie) DEL ANIMAL O PLANTA

9. Descripción por especie o derivado: marcas, número de identificación total/parte al

10. Agencias A\* y B\* y procedencia (P, C, A, o O)

11. Cantidad: número de especímenes (o peso neto (Kg.))

12. País de origen

13. País en el cual los especímenes fueron capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente.

14. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE:

Lugar Fecha Firma Sello y cargo oficiales

15. APROBACIÓN DE LA EXPORTACIÓN:

Ver item	Cantidad
A	
B	
C	
D	
E	
F	

16. Construcción de embarque/carta de porte aérea:

Puerto de exportación Fecha Firma Sello y cargo oficiales

Valor del formulario US\$ 10.- o su equivalente en moneda nacional  
NOTA: Este documento no es negociable y es irrenovable bajo penalidades de ley

Impreso con la asistencia de Prodena-Bolivia

FIGURE 8-5: Bolivia CITES Permit for Export/Reexport

**Bolivia**

## CERTIFICADO DE ORIGEN CITES

(Swietenia macrophylla)

1. PERMISO Original  
No 00

2. VALIDO HASTA EL:

**3. DESTINATARIO**

PAIS: ESTADO Y/O CIUDAD:

NOMBRE EMPRESA O INSTITUCION:

PERSONERO(S) LEGAL(ES):

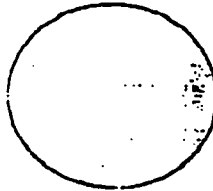
DIRECCION CALLE: No:

TELEFONO: FAX: E-MAIL:

**4. PAIS / AUTORIDAD ADMINISTRATIVA**

MINISTERIO DE DESARROLLO SOSTENIBLE Y MEDIO AMBIENTE

SECRETARIA NACIONAL DE RECURSOS NATURALES Y MEDIO AMBIENTE



BOLIVIA

**5. EXPORTADOR**

EMPRESA O INSTITUCION: No RUC:

PERSONERO(S) LEGAL(ES):

CAMARA O ASOCIACION A LA QUE PERTENECE: RUE:

DOMICILIO PRINCIPAL: Departamento: Calle:

Nro: Fax: Casa: E-Mail:

**6. MERCANCIA**

NOMBRE COMUM	NOMBRE CIENTIFICO	UNIDAD	GRADO DE PROCESAMIENTO	PRECIO FOB

**7. DECLARACION JURADA**

EL SUSCRITO CON C.I. No EN REPRESENTACION LEGAL DE LA EMPRESA Y/O INSTITUCION DOT FE DE LA VERACIDAD DE LA INFORMACION DETALLADA EN EL PRESENTE CERTIFICADO Y ASUMO LA PLENA RESPONSABILIDAD EN CASO DE NO SER EVIDENTE EL TENOR DE ESTA DECLARACION QUE TIENE CALIDAD DE CONFESION VOLUNTARIA.

FIRMA:

NOMBRE: C.I.

**8. ESTE CERTIFICADO ES EMITIDO POR LA AUTORIDAD SIGUIENTE**

LUGAR

FECHA

NOMBRES Y FIRMAS

SELO Y CARTELO OFICIALES

FIGURE 8-6: Bolivia Certificate of Origin

## Brazil




 <b>CONVENÇÃO SOBRE O COMÉRCIO INTERNACIONAL DE ESPÉCIES DA FAUNA E FLORA SELVAGENS EM PERIGO DE EXTINÇÃO</b>				1 - LICENÇA Nº / PERMIT Nº 2 - VÁLIDO ATE / VALID UNTIL		Nº da Página / Page Nº	
3 - EXPORTADOR/REEXPORTADOR (NOME, ENDEREÇO)/EXPORTER / RE-EXPORTER (NAME, ADDRESS)				4 - IMPORTADOR (NOME, ENDEREÇO) / IMPORTER (NAME, ADDRESS)			
5 - PAÍS DE DESTINO / COUNTRY OF DESTINATION		6A - OBJETIVO OPERAÇÃO / PURPOSE		6B - SELO Nº / SECURITY STAMP Nº			
 <b>AUTORIDADE ADMINISTRATIVA EMITENTE / ISSUING MANAGEMENT AUTHORITY</b> <b>MMA - MINISTÉRIO DO MEIO AMBIENTE, DOS RECURSOS HÍDRICOS E DA AMAZÔNIA LEGAL</b> <b>IBAMA - INSTITUTO BRASILEIRO DO MEIO AMBIENTE E DOS RECURSOS NATURAIS RENOVÁVEIS</b> <b>SAIN L4 NORTE - CEP: 70800-200 - BRASÍLIA - DF - BRASIL</b>							
LOCAL / PLACE:		DATA EMISSÃO / ISSUING DATE:		Assinatura / Signature			
6 - For live animals, this permit or certificate is only valid if the transport conditions comply with the CITES Guidelines or, in case of air transport, with the IATA Live Animals Regulations.							
7 - CONDIÇÕES ESPECIAIS / SPECIAL CONDITIONS							
8 - ITEM	9 - ESPÉCIES (NOME CIENTÍFICO)/SPECIES (SCIENTIFIC NAME)	10 - NOME COMUM/COMMON NAME	11 - APÊNDICE I/II/III/IV/ANEXO	12 - DESCRIÇÃO/DESCRIPTION MARKS OF NUMBER, AGE/SEX IF LIVE	13 - QUANTIDADE / QUANTITY		
<div style="transform: rotate(-45deg); font-size: 100px; opacity: 0.5;">SAMPLE</div>							
COUNTRY OF ORIGIN		Nº PERMIT	DATE	14 - RE-EXPORTATION COUNTRY OF LAST RE-EXPORT		CERT. Nº	DATE
15 - ORIGEM ESPÉCIMENS/SOURCE OF SPECIMENS A - Planta reproduzida artificialmente / Artificially propagated plant B - Animais reproduzidos em cativeiro-Concl. 10.16 / Animals bred in captivity C - Animais reproduzidos em cativeiro-Concl. 10.16 / Animals bred in captivity D - Animais de Apêndice I reproduzidos em cativeiro e plantas de Apêndice I propagadas artificialmente com finalidade comercial - (Art. VII - 4) Appendix I animals bred in captivity and Appendix I plants artificially propagated for commercial purposes (Art. VII - 4) F - Primeira geração de animais nascidos em cativeiro (F1), mas não atende a definição de reprodução em cativeiro-Concl. 10.16 / First generation (F1) animals born in captivity, but which do not fulfil the definition of bred in captivity in Resolution Conf. 10.16 G - Espécime Pós-Convênio / Post-Convention Specimen H - Espécime de Cransford / Specimen from a ranching operation J - Origem desconhecida / Source unknown W - Selvagem - Wild				16 - OBJETIVO DA OPERAÇÃO / PURPOSE OF TRADE B - Criação em cativeiro ou reprodução artificial / Breeding in captivity or artificial propagation E - Educativo / Educational G - Jardins Botânicos / Botanical Gardens H - Troféus de caça / Hunting trophies M - Pesquisas biomédicas / Bio-medical research N - In situ reintrodução ao meio silvestre / In situ reintroduction into the wild P - Objeto pessoal / Personal Q - Círculo e exposições itinerantes / Circuses and travelling exhibitions S - Científico / Scientific T - Comercial / Commercial Z - Zoológico / Zoo			
17 - EXPORTAÇÃO E REEXPORTAÇÃO - ENDOSSO/EXPORT AND REEXPORT ENDORSEMENT				18 - IMPORTAÇÃO ENDOSSO / IMPORT ENDORSEMENT			
QUANTIDADE / QUANTITY:				QUANTIDADE / QUANTITY:			
DATA		DATA		DATA		DATA	
1ª via-Original 2ª via-IBAMA 3ª via-Aduana do País Importador 4ª via-Aduana do País Exportador 5ª via-Autoridade Administrativa 6ª via-Solicitante							

FIGURE 8-7: Brazil CITES Permit for Export

## Brazil

<b>CONVENÇÃO SOBRE O COMÉRCIO INTERNACIONAL DE ESPÉCIES DA FAUNA E FLORA SELVAGENS EM PERIGO DE EXTINÇÃO</b>		<div style="display: flex; align-items: center;"> <div style="margin-right: 10px;"> <input type="checkbox"/> IMPORTAÇÃO IMPORTATION   <input type="checkbox"/> EXPORTAÇÃO EXPORTATION   <input type="checkbox"/> REEXPORTAÇÃO RE-EXPORTATION         </div> <div style="font-size: 3em; margin-right: 10px;">}</div> <div>           annex   <b>ANNEX PERMIT Nº</b> </div> </div>				
<b>IMPORTANTE:</b> Este anexo só é válido se acompanhado do original (Licença nº ) e... /This annex is valid only in case followed by the original (Permit nº ) and...		Assinatura autoridade Administrativa Signature Management authority				
Apend. Append.	Espécies (nome científico) Species (scientific name)	Nome comum Common name	Descrição espécies vivas, partes, produtos ou derivados. Description living specimens, parts, products or derived.	Quantidade Quantity	Sexo, idade Sex, age	Marca, nº, peso Mark, nr, weight
	MODELO  FORMULÁRIO  BRASIL					
<div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><b>a) Na exportação/reexportação</b> On exportation/re-exportation</p> <p style="text-align: right;">data, rubrica date, rubric</p> </div> <div style="width: 45%;"> <p><b>b) Na importação</b> On importation</p> <p style="text-align: right;">data, rubrica date, rubric</p> </div> </div> <p style="font-size: 0.7em; margin-top: 5px;">13116 - Original - Management Authority of the exporting country</p>						

**FIGURE 8-8: Brazil Annex to Permit for Exp/Re-exp/Import**

## Brazil


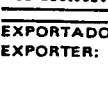
		Nº 0000000	
		Ministério do Meio Ambiente <b>Instituto Brasileiro do Meio Ambiente e dos Recursos Naturais Renováveis</b> <b>AUTORIZAÇÃO PARA TRANSPORTE DE PRODUTO FLORESTAL – ATPF</b>	
NOME _____		REGISTRO NO IBAMA _____	
ENDEREÇO _____		UF _____	CATEGORIA (CODE) _____
PRODUTO _____		AUTORIZAÇÃO (DERIVADO/MANUELO) _____	
NOME DA ESPÉCIE	ESPECIFICAÇÃO	QUANTIDADE	UNID. MEDIDA
STRONTIA MACROPHYLLA			
DESTINO DO PRODUTO _____		PARA USO DA FISCALIZAÇÃO DO IBAMA	
MANEJO _____	UF _____	Nº DOC. FISCAL _____	
MODO DE TRANSPORTE: <input type="checkbox"/> RODoviário <input type="checkbox"/> FERROVIÁRIO <input type="checkbox"/> FLUVIAL <input type="checkbox"/> MARÍTIMO <input type="checkbox"/> AEREO			
DATA DE EMISSÃO _____	ASSINATURA E CARIMBO DO RESPONSÁVEL _____		
Mód. 07, 016		<b>CERTIFICATE OF ORIGIN</b> (Art. V Paragraph 3 - CITES) Valid only for mahogany exportation Issuing Authority <b>CITES/IBAMA/BRAZIL</b>	

FIGURE 8-9: Brazil Certificate of Origin

## Brazil


	SECRETARIA DO MEIO AMBIENTE / PR INSTITUTO BRASILEIRO DO MEIO AMBIENTE E DOS RECURSOS NATURAIS RENOVÁVEIS DIRETORIA DE ECOSISTEMAS	LICENÇA DE EXPORTAÇÃO EXPORT PERMIT	NÚMERO / ANO
EXPORTADOR: EXPORTER:		IMPORTADOR: IMPORTER:	
VALIDADE: VALIDITY:			
FINALIDADE: OBJECTIVE:			
<p>De acordo com o art. 19, da Lei nº 5.197, Lei de proteção à Fauna, de 03 de Janeiro de 1967 e seus regulamentos; e com as normas para o transporte internacional de animais vivos da IATA, autorizamos a Pessoa/Instituição/Empresa supramencionada a exportar os animais silvestres vivos, listados abaixo ou suas partes, produtos ou derivados, dentro da validade desta Licença. Este documento é válido somente para uma única remessa.</p> <p>In terms of and subject to the Brazilian Wildlife Protection Act nº 5.197, of January 3, 1967 - art. 19 and its own Regulations and IATA Regulations for transport of live animals, the above mentioned Person/Institution/Enterprise is hereby authorized to export the wild live animals referred to hereunder, its parts or products, during the period of validity of this Permit. This document is valid for one consignment only.</p>			
LISTA DE ESPÉCIES / SPECIES LIST: <div style="border: 1px dotted black; height: 150px; margin-top: 10px;"></div>			
DATA DE EMISSÃO: DATE OF ISSUE:		ASSINATURA E CARIMBO: SIGNATURE AND STAMP:	

MOD. 09.001
1ª VIA - PAÍS IMPORTADOR  
IMPORTING COUNTRY
2ª VIA - IBAMA
3ª VIA - ADUANA PAÍS IMPORTADOR  
CUSTOMS OFFICE - IMPORT
4ª VIA - ADUANA PAÍS EXPORTADOR  
CUSTOMS OFFICE - EXPORT

**FIGURE 8-10: Brazil Non CITES for Export**

## Chile

119



**CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**

☐ EXPORTACION  
☐ REEXPORTACION  
☐ IMPORTACION

**1. PERMISO ORIGINAL N° 0000201**

2. Valido hasta el: \_\_\_\_\_

3. Destinataria (nombre y dirección, país)		4. Titular (nombre y dirección, país)	
<p>5. Condiciones especiales</p> <p>A - DECRETO LEY N° 873 DE 20 ENERO 1975 MINISTERIO DE RELACIONES EXTERIORES</p> <p>B - DECRETO SUPLEN N° 141 DE 19 FEBRERO 1975 MINISTERIO DE RELACIONES EXTERIORES</p> <p>OTRAS _____</p>		<p><b>REPUBLICA DE CHILE</b></p> <p><b>MINISTERIO DE AGRICULTURA</b></p> <p>SERVICIO AGRICOLA Y GANADERO DIRECCION EJECUTIVA</p> <p>AVENIDA GENERAL BULNES N° 140 CASILLA 4088 - SANTIAGO - CHILE</p>	
7. NOMBRE COMUN Y NOMBRE CIENTIFICO (genero y especie) DEL ANIMAL O PLANTA	8. Descripción parte o derivado, marcas o números de identificación (edad, sexo, si vivos)	10. Apéndice N° y procedencia (W.C.A. o O)	11. Cantidad, número de especímenes y a peso neto (Kg.)
A			
		País de origen =	Permiso N°
B			
		País de origen =	Permiso N°
C			
		País de origen =	Permiso N°
D			
		País de origen =	Permiso N°
12. País en el cual especímenes fueron capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente			
13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE			
Lugar	Fecha	Firma	Sello
14. APROBACION DE LA EXPORTACION		15. Conocimiento de embarque carta de porte aéreo	
Ver ítem 7	Cantidad		
A			
B			
C			
D			
Fuente de exportación			

FIGURE 8-11: Chile CITES Permit for Export/Reexport/Import



Colombia

**CITES** CONVENCIÓN SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE LA FAUNA Y FLORA SILVESTRE

PERMISO/CERTIFICADO No. CO/P/ 00510

☐ EXPORTACION  
☐ RE-EXPORTACION  
☐ IMPORTACION  
☐ OTRO:

2. Valido hasta el

3. Destinatario (nombre y dirección)

4. Titular (nombre, dirección y país)

3a. País del destino (y puerto de entrada)

5. Condiciones especiales

6. Nombre, dirección, sello/título profesional y país de la Autoridad Administrativa

Ministerio del Medio Ambiente  
Calle 37 No. 8-40  
Santafé de Bogotá, D.C.  
COLOMBIA

Para animales vivos: Este permiso es válido sólo si las condiciones de transporte se ajustan a las directrices dadas sobre el transporte de animales vivos o, en caso del transporte aéreo, a la legislación de la IATA sobre el transporte de animales vivos.

5a. Fin de la transacción (ver al reverso)

5b. Estampilla de seguridad

7.a. NOMBRE COMÚN Y NOMBRE CIENTÍFICO (género y especie) DEL ANIMAL O PLANTA

9. Descripción parte o derivado: marca o número de identificación (etiquetas/etiquetas al vivo)

10. Apéndice (ver al reverso)

11. Cantidad (incluye la unidad de medida)

7.b. A

12. País de origen

Permisos No.

Fecha

12a. País de procedencia

No. de certificado

Fecha

12b. No. de la operación \*\*\* fecha de la adquisición \*\*\*

7.b. B

12. País de origen

Permisos No.

Fecha

12a. País de procedencia

No. de certificado

Fecha

12b. No. de la operación \*\*\* fecha de la adquisición \*\*\*

7.b. C

12. País de origen

Permisos No.

Fecha

12a. País de procedencia

No. de certificado

Fecha

12b. No. de la operación \*\*\* fecha de la adquisición \*\*\*

Indicar el país en el caso de especímenes vivos capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación).

\*\*\* Señalar para los especímenes nacidos y criados en cautividad con fines comerciales.

\*\*\* Para los especímenes pre-Convención.

13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE:

Lugar

Fecha

Estampilla de seguridad, firma y sello oficiales

14. APROBACIÓN DE LA EXPORTACIÓN

15. Conocimiento de embarque/carga de porte aéreo:

Sección	Cantidad
A	
B	
C	

Puerto de exportación

Fecha

Firma

Sello y cargo oficiales

ORIGINAL -

PERMISO/CERTIFICADO No. CO/P/ 00510

MINISTERIO DEL MEDIO AMBIENTE FORMATO DE ENTREGA DEL PERMISO CITES

No. DEL PERMISO 00510

FECHA DE EMBARQUE:

NOMBRE DEL ESTABLECIMIENTO:

SALVOCONDUCTO No.:

DEX No.:

NOMBRE, IDENTIFICACIÓN Y FIRMA DE RECIBIDO


NOMBRE Y FIRMA DEL FUNCIONARIO DE LA AUTORIDAD AMBIENTAL

OBSERVACIONES

FIGURE 8-12: Colombia CITES Permit for Export/Reexport/Imp/Other


## Costa Rica

121



**CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**


☐ EXPORTACION    **1. PERMISO Original**  
☐ REEXPORTACION    No. 2. Válido hasta el:

3. Destinatario (nombre y dirección, país)	4. Titular (nombre y dirección, país)										
5. Condiciones especiales	6. Nombre, dirección, sello/timbre nacional y país de la Autoridad Administrativa <div style="text-align: center;"> <p>San José, Costa Rica Año: 191.04</p>  <p>REPÚBLICA DE COSTA RICA <b>Ministerio de Recursos Naturales, Energía y Minas</b> Autoridad Administrativa CITES</p> </div>										
7./8. NOMBRE COMUN Y NOMBRE CIENTIFICO (género y especie) DEL ANIMAL O PLANTA	9. Descripción sobre el espécimen: Marca o número de identificación (edad/sexo de ejemplar)										
10. Apéndice No. y procedencia (W.C.A. o D)	11. Cantidad: número de especímenes y/o peso neto (kg)										
A	País de origen *   Permiso No.										
B	País de origen *   Permiso No.										
C	País de origen *   Permiso No.										
D	País de origen *   Permiso No.										
12. País en el cual especímenes fueron capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente.											
13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE:											
_____ Lugar	_____ Fecha										
_____ Firma	_____ Sello y cargo oficiales										
14. APROBACION DE LA EXPORTACION:											
15. Conocimiento de embarque/carta de porte aéreo:											
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 50%;">Ver items 7</th> <th style="width: 50%;">Cantidad</th> </tr> </thead> <tbody> <tr><td>A</td><td></td></tr> <tr><td>B</td><td></td></tr> <tr><td>C</td><td></td></tr> <tr><td>D</td><td></td></tr> </tbody> </table>	Ver items 7	Cantidad	A		B		C		D		
Ver items 7	Cantidad										
A											
B											
C											
D											
_____ Puerto de exportación	_____ Fecha										
_____ Firma	_____ Sello y cargo oficiales										

277-E - Lithe. Imp. Cora. S. A.

FIGURE 8-13: Costa Rica CITES Permit for Export/Reexport

Cuba



**CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**

☐ EXPORTACION  
☐ RE-EXPORTACION  
☐ IMPORTACION

PERMISO N° A-00000

Original

2. Válido hasta el



3. Destinatario (nombre y dirección)		4. Titular (nombre y dirección, país)	
3a. País de destino		 <p><b>Ministerio de la Agricultura Conill y Ave. Independencia Plaza de la Revolución CIUDAD DE LA HABANA República de Cuba</b></p>	
5. Condiciones especiales			
Para animales vivos: Este permiso es válido sólo si las condiciones de transporte se ajustan a las directrices CITES sobre el transporte de animales vivos o, en caso del transporte aéreo, a la reglamentación de la IATA sobre el transporte de animales vivos.			
Estampilla de seguridad N°			
7./8. NOMBRE COMUN Y NOMBRE CIENTIFICO (género y especie) DEL ANIMAL O PLANTA	9. Descripción parte o derivado: marcas o números de identificación (edad/sexo si vivos)	10. Apéndice N° y procedencia (W.C.A. o O)	11a. Cantidad: número de especímenes y/o peso neto (Kg.)
A.			11b. saldo del cupo/ cupo anual nacional
		12. País de origen + Permiso N° y fecha	
B.			12. País de origen + Permiso N° y fecha
C.			12. País de origen + Permiso N° y fecha
D.			12. País de origen + Permiso N° y fecha
E.			12. País de origen + Permiso N° y fecha
F.			12. País de origen + Permiso N° y fecha
* Indicar el país en el cual los especímenes fueron capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación).			
13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE:			
Lugar	Fecha	Firma	Sello y cargo oficiales
14. APROBACION DE LA EXPORTACION:		15. Conocimiento de embarque/carta de porte aéreo:	
Ver ítem 7	Cantidad	Puerto de exportación      Fecha      Firma      Sello y cargo oficiales	
A			
B			
C			
D			
E			
F			

FIGURE 8-14: Cuba CITES Permit for Export/Reexport/Import

## Dominican Republic



**CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**


PERMISO N° 00000

☐ EXPORTACION      Original

☐ RE-EXPORTACION

☐ IMPORTACION

2. Válido hasta el

3. Destinatario (nombre y dirección)		4. Titular (nombre y dirección, país)	
3a. País de destino		 <p><b>Secretaría de Estado de Agricultura Departamento de Vida Silvestre Apartado Postal No. 1472 SANTO DOMINGO REPUBLICA DOMINICANA</b></p>	
5. Condiciones especiales			
Para animales vivos: Este permiso es válido sólo si las condiciones de transporte se ajustan a las directrices CITES sobre el transporte de animales vivos o, en caso del transporte aéreo, a la reglamentación de la IATA sobre el transporte de animales vivos.			
Estampilla de seguridad N°			

7./8. NOMBRE COMÚN Y NOMBRE CIENTÍFICO (género y especie) DEL ANIMAL O PLANTA	9. Descripción parte o derivado: marcas o números de identificación (edad/sexo si vivos)	10. Apéndice N° y procedencia (W.C.A. o O)	11a. Cantidad: número de especímenes y/o peso neto (Kg.)	11b. Cupo anual nacional/saldo del cupo
A.				
B.				
C.				
D.				
E.				
F.				

12. País de origen e	Permiso N° y fecha
A.	
B.	
C.	
D.	
E.	
F.	

\* Indicar el país en el cual los especímenes fueron capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación).

13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE:

Lugar

Fecha

Firma

Sello y cargo oficiales

Estampilla de seguridad

14. APROBACION DE LA EXPORTACION:

Ver ítem 7	Cantidad
A	
B	
C	
D	
E	
F	

15. Conocimiento de embarque/carta de porte aéreo:

Puerto de exportación

Fecha


Firma

Sello y cargo oficiales

8-19

FIGURE 8-15: Dominican Republic CITES Permit for Export/Reexport/Import

Ecuador



**CONVENTION ON  
INTERNATIONAL TRADE IN  
ENDANGERED SPECIES OF  
WILD FAUNA AND FLORA**

☐ EXPORTACION  
EXPORT

☐ REEXPORTACION  
RE-EXPORT

☐ IMPORTACION  
IMPORT

1. PERMISO ORIGINAL UNICO VALIDO  
Original Permit Only Valid

2. VALIDO HASTA EL  
Valid Until

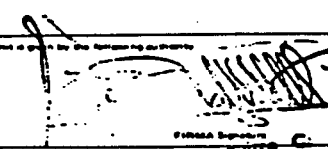
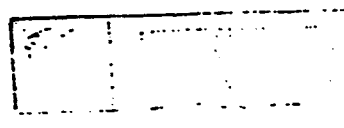
<b>3. DESTINATARIO (NOMBRE Y DIRECCION PAIS)</b> Consignee Name and address (country)		<b>4. TITULAR (NOMBRE Y DIRECCION PAIS)</b> Owner Name and address (country)											
<b>5. CONDICIONES ESPECIALES</b> <small>Special conditions</small> Pass Derivados Commerciables Derivables and Quota, T-act No  Cuota No  Esmeraldas Derivados <input type="checkbox"/> YES <input type="checkbox"/> NO Free of derivatives Registra Derivados <input type="checkbox"/> YES <input type="checkbox"/> NO Register derivatives		<b>6. NOMBRE DIRECCION SELLO/TIMBRE NACIONAL DE LA AUTORIDAD ADMINISTRATIVA</b> Name address seal/stamp of the administrative authority <b>PROGRAMA NACIONAL FORESTAL</b>											
<b>7. NOMBRE COMUN DEL ANIMAL</b> Common name of the animal	<b>8. NOMBRE CIENTIFICO DEL ANIMAL</b> Scientific name of the animal GENERO Genus ESPECIE Species	<b>9. DESCRIPCION PARTE O DERIVADO</b> MARCAS O NUMEROS DE IDENTIFICACION (EDAD SEXO SI VIVE) Description part or derivative (age sex if alive)	<b>10. APENDICE No y PROVENIENCIA</b> No C.A. o D. Appendix No and										
			<b>11. CANTIDAD NUMERO DE ESPECIMENES - O PESO NETO - kg - g - oz - lb</b> Quantity number of specimens or net weight										
			<b>PAIS DE ORIGEN</b> Country of origin										
			<b>PERMISO No</b> Permit No										
			<b>PAIS DE ORIGEN</b> Country of origin										
			<b>PERMISO No</b> Permit No										
			<b>PAIS DE ORIGEN</b> Country of origin										
			<b>PERMISO No</b> Permit No										
			<b>PAIS DE ORIGEN</b> Country of origin										
			<b>PERMISO No</b> Permit No										
<b>12. PAISES EN LOS CUALES LOS ESPECIMENES FUERON CAPTURADOS O RECOLECTADOS EN LA NATURALEZA NACIDOS Y CRIADOS O REPRODUcidos ARTIFICIALMENTE</b> Countries where specimens were captured or collected in the wild, born raised or reproduced artificially													
<b>13. ESTE PERMISO ES ENTREGADO POR LA AUTORIDAD SIGUIENTE</b> <small>This permit is given by the following authority</small> <div style="text-align: center;">   <b>AUTORIDAD ADMINISTRATIVA ECUATORIANA "CITES"</b>          ECUATORIAN ADMINISTRATIVE AUTHORITY "CITES"       </div>													
<b>LUGAR PAIS</b> Place Country	<b>FECHA DIA</b> Date Day	<b>FECHA MES</b> Date Month	<b>SELLO Y CARGOS OFICIALES</b> Seal and official stamp										
<b>14. APROBACION DE LA EXPORTACION</b> Approval of export		<b>15. CONOCIMIENTO DE EMBARQUE/CARTAGUERA</b> Knowledge of shipment/bill of lading											
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">VER ITEM 7</th> <th style="width: 50%;">CANTIDAD</th> </tr> <tr> <td>A</td> <td>Quantity</td> </tr> <tr> <td>B</td> <td></td> </tr> <tr> <td>C</td> <td></td> </tr> <tr> <td>D</td> <td></td> </tr> </table>	VER ITEM 7	CANTIDAD	A	Quantity	B		C		D		<div style="text-align: center;">   <b>SELLO Y CARGOS OFICIALES</b>          Seal and official stamp       </div>		
VER ITEM 7	CANTIDAD												
A	Quantity												
B													
C													
D													
<b>PUERTO DE IMPORTACION / Port of import</b>	<b>FECHA DIA</b>	<b>FECHA MES</b>	<b>SELLO Y CARGOS OFICIALES</b> Seal and official stamp										

FIGURE 8-16: Ecuador CITES Permit for Export/Reexport/Import

## Guatemala



		<b>CERTIFICADO CITES</b> <b>Nº ANULADO</b> CONVENCIÓN SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRE (CITES)															
CONSEJO NACIONAL DE ÁREAS PROTEGIDAS (CONAP) REPÚBLICA DE GUATEMALA, C. A.		1. PERMISO NÚMERO: _____ <input type="checkbox"/> EXPORTACIÓN <input type="checkbox"/> REEXPORTACIÓN <input type="checkbox"/> IMPORTACIÓN		2. VÁLIDO HASTA: _____													
3. TIMBRE CITES, nombre y dirección de autoridad Administrativa: No. T. <b>ANULADO</b>		4. DESTINATARIO U ORIGEN DEL EMBARQUE (Nombre, Dirección, País)															
5. TITULAR DEL PERMISO (Nombre, Identificación, dirección, País)		6. CONDICIONES ESPECIALES															
7. NOMBRES (Común y científico del animal o planta)	8. DESCRIPCIÓN (No. de Ident., edad, sexo)	9. APENDICE Y PROCEDENCIA (W.C.A. u O.)	10. CANTIDAD (Número, Letras y Peso Kg.)														
A.		11. PAÍS DE ORIGEN	12. PERMISO No.														
B.		11. PAÍS DE ORIGEN	12. PERMISO No.														
C.		11. PAÍS DE ORIGEN	12. PERMISO No.														
D.		11. PAÍS DE ORIGEN	12. PERMISO No.														
E.		11. PAÍS DE ORIGEN	12. PERMISO No.														
13. OBSERVACIONES																	
14.																	
FIRMA AUTORIDAD CIENTÍFICA		LUGAR Y FECHA		FIRMA AUTORIDAD ADMINISTRATIVA													
15. COMPROBACIÓN DE EXPORTACIÓN/IMPORTACIÓN No. Permiso: _____ <table border="1"> <tr> <th>ITEM</th> <th>CANTIDAD</th> </tr> <tr> <td>A</td> <td></td> </tr> <tr> <td>B</td> <td></td> </tr> <tr> <td>C</td> <td></td> </tr> <tr> <td>D</td> <td></td> </tr> <tr> <td>E</td> <td></td> </tr> </table>		ITEM	CANTIDAD	A		B		C		D		E		16. CONOCIMIENTO DE EMBARQUE PUERTO DE EXPORTACIÓN/IMPORTACIÓN TOTAL EMBARQUE, CAJAS O RECIPIENTES.		17. Este CERTIFICADO es válido solo si está el sello y la Firma Oficiales. FIRMA Y FECHA	
ITEM	CANTIDAD																
A																	
B																	
C																	
D																	
E																	

FIGURE 8-17: Guatemala CITES Permit for Export/Re-export/Import

## Guatemala

NOV-16-95 THU 10:24 CONAP 537612 P.01

RECEIVED  
NOV 16 1995  
END  
12:00

CONSEJO NACIONAL DE AREAS PROTEGIDAS (CONAP)  
GUATEMALA, C. A.

Forma VS.- CEI  
Nº 00837

CERTIFICADO DE EXPORTACION / IMPORTACION - NO CITES

Exportación ☐  
Reexportación ☐  
Importación ☐

1. Identificación del Exportador No. \_\_\_\_\_  
Nombre o Razón social \_\_\_\_\_  
Dirección \_\_\_\_\_ Teléfono \_\_\_\_\_  
Tipo de Exportación: Comercial \_\_\_\_\_ Científica \_\_\_\_\_  
Número de Registro del CONAP \_\_\_\_\_

2. Información del Importador  
Nombre \_\_\_\_\_  
Dirección \_\_\_\_\_  
Estado \_\_\_\_\_ País \_\_\_\_\_ Teléfono \_\_\_\_\_

3. Descripción del Embarque

Especie	Forma	Cantidad	Peso	Valor

4. Destino de la Exportación/Importación  
Estado \_\_\_\_\_ País de Destino \_\_\_\_\_  
Aduana de Salida \_\_\_\_\_  
Aduana de Destino \_\_\_\_\_

Número de Solicitud de Exportación/Importación \_\_\_\_\_

Lugar y fecha de la autorización \_\_\_\_\_  
Válida hasta \_\_\_\_\_

0 \_\_\_\_\_  
Delegado del CONAP

FIGURE 8-18: Guatemala Certificate of Origin

## Guyana




 <b>CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA</b>		<b>PERMIT / CERTIFICATE No.</b> 000000	
<input type="checkbox"/> EXPORT <input type="checkbox"/> RE-EXPORT <input type="checkbox"/> IMPORT <input type="checkbox"/> OTHER:		Original <div style="border: 1px solid black; padding: 2px; width: fit-content; margin-top: 10px;">2. Valid until</div>	
3. Importer (name and address)		4. Exporter / Re-exporter (name and address, country)	
3a. Country of import		Signature of the applicant	
5. Special conditions  <small>For live animals, this permit or certificate is only valid if the transport conditions conform to the Guidelines for Transport of Live Animals or, in the case of air transport, to the IATA Live Animals Regulations.</small>		6. Name, address, national seal/stamp and country of Management Authority  <div style="text-align: center;">  <p>The Wildlife Division Office of the President IAST Building University of Guyana Campus Turkeyen, Greater Georgetown GUYANA</p> </div>	
5a. Purpose of the transaction (see reverse)		5b. Security stamp N°	
7/8. SCIENTIFIC NAME (genus and species) AND COMMON NAME OF ANIMAL OR PLANT		9. Description of specimens, including identifying marks or numbers (age/sex if live)	
10. Appendix No. and source (see reverse)		11. Quantity (including unit)	
11a. Total exported/ Quota			
7/8.		9.	
10.		11.	
11a.			
12. Country of origin * Permit No. Date		12a. Country of last re-export Certificate No. Date	
12b. No. of the operation * * or date of acquisition * * *			
7/8.		9.	
10.		11.	
11a.			
12. Country of origin * Permit No. Date		12a. Country of last re-export Certificate No. Date	
12b. No. of the operation * * or date of acquisition * * *			
7/8.		9.	
10.		11.	
11a.			
12. Country of origin * Permit No. Date		12a. Country of last re-export Certificate No. Date	
12b. No. of the operation * * or date of acquisition * * *			
7/8.		9.	
10.		11.	
11a.			
12. Country of origin * Permit No. Date		12a. Country of last re-export Certificate No. Date	
12b. No. of the operation * * or date of acquisition * * *			
* Country in which the specimens were taken from the wild, bred in captivity or artificially propagated (only in case of re-export) * * Only for specimens of Appendix-I species bred in captivity or artificially propagated for commercial purposes * * * For pre-convention specimens			
13. THIS PERMIT IS ISSUED BY:			
Place		Date	
Security stamp, signature and official seal			
14. EXPORT ENDORSEMENT:		15. Bill of Lading/Air Way-bill Number:	
Block		Quantity	
A			
B			
C			
D			
Port of Export / Re-export		Date	
Signature		Official stamp and title	

FIGURE 8-19: Guyana CITES Permit for Export/Reexport/Import/Other



## Honduras



**CONVENCIÓN SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**

**PERMISO / CERTIFICADO N° 000000**

☐ EXPORTACION  
☐ RE-EXPORTACION  
☐ IMPORTACION  
☐ OTRO:

Original

2. Válido hasta el

3. Importador (nombre y dirección)

---

3a. País de importación

---

5. Condiciones especiales

Para animales vivos: Este permiso o certificado es válido sólo si las condiciones de transporte se ajustan a las Directrices CITES sobre el transporte de animales vivos o, en caso de transporte aéreo, a la Reglamentación de la IATA sobre el transporte de animales vivos.


5a. Fin de la transacción (Véase el dorso)

5b. Estampilla de seguridad N°

4. Exportador (nombre y dirección, país)

---

6. Nombre, dirección, sello/timbre nacional y país de la Autoridad Administrativa



**Secretaría de Recursos Naturales  
Despacho Ministerial  
Boulevard Centroamérica,  
Avenida La Fao  
Tegucigalpa M.D.C.  
HONDURAS, C.A.**

7/8. NOMBRE CIENTÍFICO (género y especie) Y NOMBRE COMUN DEL ANIMAL O PLANTA.			9. Descripción de los especímenes: marcas o números de identificación (edad/sexo, si vivos)		10. Apéndice y origen (véase el dorso)	11. Cantidad (incluye la unidad de medida)	11a. Total exportado: Cupo
7/8.			9.		10.	11.	11a.
A	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado	Fecha	12b. N° de la operación * * o fecha de adquisición * * *
	7/8.			9.		10.	11.
B	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado	Fecha	12b. N° de la operación * * o fecha de adquisición * * *
	7/8.			9.		10.	11.
C	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado	Fecha	12b. N° de la operación * * o fecha de adquisición * * *
	7/8.			9.		10.	11.
D	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado	Fecha	12b. N° de la operación * * o fecha de adquisición * * *

\* País en el que los especímenes fueron recolectados en la naturaleza, criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación)  
 \* \* Solamente para los especímenes de especies incluidas en el Apéndice I criados en cautividad o reproducidos artificialmente con fines comerciales  
 \* \* \* Para los especímenes preconvenidos

13. PERMISO EXPEDIDO POR:

Lugar

Fecha

Estampilla de seguridad, firma y sello oficiales

14. APROBACIÓN DE LA EXPORTACIÓN:

15. N° de conocimiento de embarque/carta de porte aéreo:

Sección	Cantidad
A	
B	
C	
D	

Puerto de exportación

Fecha

Firma

Sello y cargo oficiales

Original

**PERMISO / CERTIFICADO CITES N° 000000**

FIGURE 8-20: Honduras CITES Permit for Export/Reexport/Import/Other

## Honduras

REPUBLICA DE HONDURAS					
1- CITES CONVENCIÓN SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRE			2- SECRETARÍA DE RECURSOS NATURALES Dirección General de Recursos Naturales Renovables		
3- Permiso Número _____ Consta de _____ folios			4- Válido hasta el _____ (VOID AFTER)		
5- Destinatario (Nombre, Dirección, País)			6- Exportador (Nombre, Dirección)		
7- Especímenes (Planta o Animales)			8- Para <input type="checkbox"/> Exportar <input type="checkbox"/> Reexportar		
9- Nombre Común	10- Nombre Científico	11- Cantidad	12- Derivado de Especimen	13- Apéndice	14- Capturado por S/C/P
15- País donde se capturaron, criaron o propagaron los especímenes					
16- Extendido en Tegucigalpa a los _____ días del mes de _____ de 198 _____					
<u>Observaciones</u> S= Capturado salvaje C= Criado en cautiverio P= Propagación artificial (Plantas) Otras _____			Firma y Sello  Nombre autoridad administrativa  		

FIGURE 8-21: Honduras Exp/Re-exp Permit



## Nicaragua

<b>CONVENCION SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRES</b>		<b>PERMISO N° 00000</b> Original																			
<input type="checkbox"/> EXPORTACION <input type="checkbox"/> RE-EXPORTACION <input type="checkbox"/> IMPORTACION		2. Válido hasta el: _____																			
3. Destinatario (nombre y dirección)		4. Titular (nombre y dirección, país)																			
3a. País de destino		6. Nombre, dirección, sello/timbre nacional y país de la Autoridad Administrativa																			
5. Condiciones especiales  <small>Para animales vivos: Este permiso es válido sólo si las condiciones de transporte se ajustan a las directrices CITES sobre el transporte de animales vivos o, en caso del transporte aéreo, a la reglamentación de la IATA sobre el transporte de animales vivos.</small>		 <b>Ministerio del Ambiente y Recursos Naturales (MARENA)</b> Km. 12 1/2 Carretera Norte Apdo. no. 5123 <b>MANAGUA NICARAGUA</b>																			
Estampilla de seguridad N°																					
7./8. NOMBRE COMUN Y NOMBRE CIENTIFICO (género y especie) DEL ANIMAL O PLANTA	9. Descripción parte o derivado; marcas o números de identificación (edad/sexo si vivos)	10. Apéndice N° y procedencia (W.C.A. o C)	11a. Cantidad: número de especímenes v/o peso neto (Kg.)  11b. saldo del cupo / cupo anual nacional																		
A.																					
		12. País de origen *      Permiso N° y fecha																			
B.																					
		12. País de origen *      Permiso N° y fecha																			
C.																					
		12. País de origen *      Permiso N° y fecha																			
D.																					
		12. País de origen *      Permiso N° y fecha																			
E.																					
		12. País de origen *      Permiso N° y fecha																			
F.																					
		12. País de origen *      Permiso N° y fecha																			
* Indicar el país en el cual los especímenes fueron capturados o recolectados en la naturaleza, nacidos y criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación).																					
13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE:																					
Lugar	Fecha	Firma	Sello y cargo oficiales																		
14. APROBACION DE LA EXPORTACION: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th style="width: 50%;">Ver ítem 7</th> <th style="width: 50%;">Cantidad</th> </tr> <tr><td>A</td><td></td></tr> <tr><td>B</td><td></td></tr> <tr><td>C</td><td></td></tr> <tr><td>D</td><td></td></tr> <tr><td>E</td><td></td></tr> <tr><td>F</td><td></td></tr> </table>		Ver ítem 7	Cantidad	A		B		C		D		E		F		15. Conocimiento de embarque/carta de porte aéreo:  <table style="width: 100%;"> <tr> <td style="width: 25%; text-align: center;">Puerto de exportación</td> <td style="width: 25%; text-align: center;">Fecha</td> <td style="width: 25%; text-align: center;">Firma</td> <td style="width: 25%; text-align: center;">Sello y cargo oficiales</td> </tr> </table>		Puerto de exportación	Fecha	Firma	Sello y cargo oficiales
Ver ítem 7	Cantidad																				
A																					
B																					
C																					
D																					
E																					
F																					
Puerto de exportación	Fecha	Firma	Sello y cargo oficiales																		

8-26

PERMISO N° 00000

FIGURE 8-23: Nicaragua CITES Permit for Export/Reexport/Import

Panama



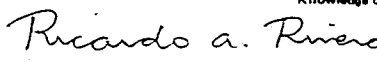

<p>LEY 14 DEL 24 DE OCTUBRE DE 1977</p> <p><b>CITES</b></p> <p>CONVENCIÓN SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRES</p> <p>CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA</p>		<p>REPÚBLICA DE PANAMÁ</p>  <p><b>INSTITUTO NACIONAL DE RECURSOS NATURALES RENOVABLES</b></p> <p><b>INRENARE</b></p>		<p>EXPORTACION Export</p> <p><input checked="" type="checkbox"/></p> <p>REEXPORTACION Re-export</p> <p><input type="checkbox"/></p> <p>IMPORTACION Import</p> <p><input type="checkbox"/></p>	<p><b>PERMISO ORIGINAL</b></p> <p>ORIGINAL PERMIT</p> <p><b>No 53-2000</b></p> <p>2. VALIDO HASTA EL Valid until</p> <p><b>20 feb. 2001</b></p>										
<p>3. DESTINATARIO (NOMBRE Y DIRECCION, PAIS) Consignee (name and address, country)</p>		<p>4. TITULAR (NOMBRE Y DIRECCION, PAIS) Consignor (name and address, country)</p>													
<p>5. CONDICIONES ESPECIALES Special conditions</p> <p>Estampilla de seguridad 911</p>		<p>6. NOMBRE, DIRECCION, SELLO/TIMBRE NACIONAL DE LA AUTORIDAD ADMINISTRATIVA Name, address, seal/national stamp of the administrative authority</p> <p><b>INSTITUTO NACIONAL DE RECURSOS NATURALES RENOVABLES</b></p> <p><b>APARTADO 2016 - PARAISO</b></p> <p><b>CORREGIMIENTO DE ANCON</b></p> 													
<p>7. NOMBRE COMUN DEL ANIMAL O PLANTA Common name of the animal or plant</p>	<p>8. NOMBRE CIENTIFICO DEL ANIMAL O PLANTA Scientific name of the animal or plant</p> <p>GENERO ESPECIE Genus Species</p>	<p>9. DESCRIPCION PARTE O DERIVADO MARCAS O NUMEROS DE IDENTIFICACION (EDAD, SEXO SI VIVOS) Description mark or identity number (age/sex if alive)</p>	<p>10. APENDICE No. Y PROVENIENCIA (W.C.A. o O) Appendix No. and origin</p>	<p>11. CANTIDAD: NUMERO DE ESPECIMENES Y/O PESO NETO (Kg.) Quantity number of specimens and/or weight (Kg.)</p>											
A Caoba	Swietenia Macrophylla	Tablas de madera	III W	28.28 m3											
			PAIS DE ORIGEN * Country of origin	PERMISO No. Permit No.											
			Panamá												
*****															
			PAIS DE ORIGEN * Country of origin	PERMISO No. Permit No.											
			PAIS DE ORIGEN * Country of origin	PERMISO No. Permit No.											
			PAIS DE ORIGEN * Country of origin	PERMISO No. Permit No.											
<p>* 12. PAIS EN EL CUAL LOS ESPECIMENES FUERON CAPTURADOS O RECOLECTADOS EN LA NATURALEZA, EN LA CRIA Y CRIADOS EN CAUTIVIDAD O REPRODUCIDOS ARTIFICIALMENTE. Country where specimens were captured or collected in the wild, born and reared in captivity or reproduced artificially.</p>															
<p>13. ESTE PERMISO ES EMITIDO POR LA AUTORIDAD SIGUIENTE: This permit is given by the following authority</p> <p>LUGAR Panamá, Rep. de Panamá Place</p> <p>FECHA 20 noviembre de 2000 Date</p> <p>FIRMA Signature</p> <p>CARGO OFICIAL Official rank</p>															
<p>14. APROBACION DE LA EXPORTACION O DE LA IMPORTACION Approval of export - of import</p>			<p>15. CONOCIMIENTO DE EMBARQUE/CARTA DE PORTE AEREO Knowledge of embarkation/card of air department</p>												
 <p>LCDO. RICARDO A. RIVERA J. Director Nacional de Patrimonio Natural</p>															
<table border="1"> <tr> <th>VER ITEM 7 See items 7</th> <th>CANTIDAD Quantity</th> </tr> <tr> <td>A</td> <td>28.28 m3</td> </tr> <tr> <td>B</td> <td></td> </tr> <tr> <td>C</td> <td></td> </tr> <tr> <td>D</td> <td></td> </tr> </table>						VER ITEM 7 See items 7	CANTIDAD Quantity	A	28.28 m3	B		C		D	
VER ITEM 7 See items 7	CANTIDAD Quantity														
A	28.28 m3														
B															
C															
D															

FIGURE 8-24: Panama CITES Permit for Exp/Re-exp/Imp

## Paraguay



**CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**

**PERMISO / CERTIFICADO N°00000000**

☐ EXPORTACION  
☐ RE-EXPORTACION  
☐ IMPORTACION  
☐ OTRO:

Original

2. Válido hasta el \_\_\_\_\_

3. Importador (nombre y dirección)

---

3a. País de importación

---

5. Condiciones especiales

Para animales vivos: Este permiso o certificado es válido sólo si las condiciones de transporte se ajustan a las Directrices CITES sobre el transporte de animales vivos o, en caso de transporte aéreo, a la Reglamentación de la IATA sobre el transporte de animales vivos.


4. Exportador / reexportador (nombre y dirección, país)

---

Firma del solicitante

---

6. Nombre, dirección, sello/timbre nacional y país de la Autoridad Administrativa



Oficina CITES-Paraguay  
Calle Azara 1888 esq.  
Gral Aquino  
**ASUNCIÓN, PARAGUAY**

5a. Fin de la transacción (Véase al dorso)

5b. Estampilla de seguridad N°

7./8.	9. Descripción de los especímenes: marcas o números de identificación (edad/sexo, si vivos)	10. Apéndice y origen (véase al dorso)	11. Cantidad (incluso la unidad de medida)	11a. Total exportado/ Cupo
A	7./8.	9.	10.	11a.
	<div style="display: flex; justify-content: space-between;"> <div>12. País de origen *</div> <div>Permiso N°</div> <div>Fecha</div> </div>	<div style="display: flex; justify-content: space-between;"> <div>12a. País de la última reexportación</div> <div>N° de certificado</div> <div>Fecha</div> </div>	12b. N° de la operación * * o fecha de adquisición * * *	
B	7./8.	9.	10.	11a.
	<div style="display: flex; justify-content: space-between;"> <div>12. País de origen *</div> <div>Permiso N°</div> <div>Fecha</div> </div>	<div style="display: flex; justify-content: space-between;"> <div>12a. País de la última reexportación</div> <div>N° de certificado</div> <div>Fecha</div> </div>	12b. N° de la operación * * o fecha de adquisición * * *	
C	7./8.	9.	10.	11a.
	<div style="display: flex; justify-content: space-between;"> <div>12. País de origen *</div> <div>Permiso N°</div> <div>Fecha</div> </div>	<div style="display: flex; justify-content: space-between;"> <div>12a. País de la última reexportación</div> <div>N° de certificado</div> <div>Fecha</div> </div>	12b. N° de la operación * * o fecha de adquisición * * *	
D	7./8.	9.	10.	11a.
	<div style="display: flex; justify-content: space-between;"> <div>12. País de origen *</div> <div>Permiso N°</div> <div>Fecha</div> </div>	<div style="display: flex; justify-content: space-between;"> <div>12a. País de la última reexportación</div> <div>N° de certificado</div> <div>Fecha</div> </div>	12b. N° de la operación * * o fecha de adquisición * * *	

\* País en el que los especímenes fueron recolectados en la naturaleza, criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación)

\* \* Solamente para los especímenes de especies incluidas en el Apéndice I criados en cautividad o reproducidos artificialmente con fines comerciales

\* \* \* Para los especímenes preconvencción

13. PERMISO EXPEDIDO POR:

Lugar

Fecha

Estampilla de seguridad, firma y sello oficiales

14. APROBACION DE LA EXPORTACION:

Sección	Cantidad
A	
B	
C	
D	

15. N° de conocimiento de embarque/carta de porte aéreo:

Puerto de exportación / reexportación


Fecha

Firma

Sello y cargo oficiales

FIGURE 8-25: Paraguay CITES Permit for Export/Reexport/Import

Peru



**CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES**

**PERMISO / CERTIFICADO N° 0000**

☐ EXPORTACION  
☐ RE-EXPORTACION  
☐ IMPORTACION  
☐ OTRO:

Original

3. Importador (nombre y dirección)

---

3a. País de importación

---


5. Condiciones especiales

Para animales vivos: Este permiso o certificado es válido sólo si las condiciones de transporte se ajustan a las Directrices CITES sobre el transporte de animales vivos o, en caso de transporte aéreo, a la Reglamentación de la IATA sobre el transporte de animales vivos.

4. Exportador (nombre y dirección, país)

---

5. Nombre, dirección, sello/timbre nacional y país de la Autoridad Administrativa



**Instituto Nacional de Recursos  
Naturales (INRENA)**  
 Calle Diecisiete N° 355 (Los Petirrojos)  
 Urbanización El Palomar  
 San Isidro - Apartado Postal 4452  
 LIMA 27 PERÚ

5a. Fin de la transacción (Véase al dorso)

---

5b. Estampilla de seguridad N°

---

7/B. NOMBRE CIENTIFICO (género y especie)  
Y NOMBRE COMUN DEL ANIMAL O PLANTA.

---

9. Descripción de los especímenes: marcas o números de identificación (edad/sexo, si vivos)

---

10. Apéndice y origen (véase al dorso)

---

11. Cantidad (incluso la unidad de medida)

---

11a. Total exportado Cupe

---

A	7/B.	9.	10.	11.	11a.
A	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado
				Fecha	12b. N° de la operación * * o fecha de adquisición * * *
B	7/B.	9.	10.	11.	11a.
	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado
C	7/B.	9.	10.	11.	11a.
	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado
D	7/B.	9.	10.	11.	11a.
	12. País de origen *	Permiso N°	Fecha	12a. País de la última reexportación	N° de certificado

\* País en el que los especímenes fueron recolectados en la naturaleza, criados en cautividad o reproducidos artificialmente (sólo en caso de reexportación)  
 \* \* Solamente para los especímenes de especies incluidas en el Apéndice I criados en cautividad o reproducidos artificialmente con fines comerciales  
 \* \* \* Para los especímenes preconvenidos

13. PERMISO EXPEDIDO POR:

---

Lugar

Fecha

Estampilla de seguridad, firma y sello oficiales

14. APROBACION DE LA EXPORTACION:

---

Sección	Cantidad
A	
B	
C	
D	

Puerto de exportación

Fecha

Firma

Sello y cargo oficiales

FIGURE 8-26: Peru CITES Permit for Export/Re-export/Other

## Peru



CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA Y FLORA  
SILVESTRES

CONTINUACION PERMISO/CERTIFICADO No

- ☐ EXPORTACION  
☐ RE-EXPORTACION  
☐ IMPORTACION  
☐ OTRO

Original



2. Valido hasta el

3. Importador (nombre y dirección)		4. Exportador (nombre, dirección y país)		
3a. País de importación		5a. Fin de la transacción		5b. Estampilla de Seguridad N°
7/8 Nombre científico		9. Descripción de especímenes	10. Apéndice y origen	11. Cantidad
				12. Total exp. cupo
a.				
b.				
c.				
d.				
e.				
f.				
g.				
h.				
i.				
j.				
k.				
l.				
m.				
n.				
A.				
13. Permiso expedido por:				
Lugar		Fecha		Estampilla de seguridad, firma y sello oficiales
14. Aprobación de la exportación		15. N° de conocimiento de embarque/carta de porte aéreo		
Sección	Cantidad	a+b=		
A.				
B.				
C.				
D.				
Puerto de exportación		Fecha	Firma	Sello y cargo oficiales

FIGURE 8-27: Continuation of Peru Exportation Certificate



: Peru

MINISTERIO DE AGRICULTURA  
INSTITUTO NACIONAL DE RECURSOS NATURALES  
LIMA - PERU

*Most Likely This - PERU  
Is The Form That  
Will Be Used For Mahogany*

PERMISO Nº 001278-AG-INRENA  
(MIL DOCIENTOS SETENTIOCHO)

☒ EXPORTACION ☐ IMPORTACION ☐ RE-EXPORTACION

Válido hasta... 01-02-98

País Exportador, Importador, Re-Exportador : PERU

Se le expide este permiso a: ~~COMERCIO PERUANO - MAHOGANY COMPANY S.A.~~

Domiciliado en : ~~Carretera Panamericana km. 100 - Lima~~

Documento de identidad : ~~Nº 12843552~~

Quien declara conocer las disposiciones de la Ley Forestal y de Fauna Silvestre y sus Reglamentos, a fin de exportar - importar o re-exportar: ~~CUATRO MIL SEISCIENTOS VEINTIDOS (4.622) m<sup>3</sup> de Laca~~ Guatemala, Peten, con fines comerciales

XX  
especimen(es) o parte(s) o derivado(s) de especimen(es) NO  
incluidas en los Apéndices I, II, III de la Convención sobre el  
comercio Internacional de Especies Amenazadas de Fauna y Flora  
Silvestres, CITES.


(capturados, colectados, criado o cultivado en) ~~Colectados en Depto de Ucayali~~

Este (estos) especimen (es) está (están) dirigido (s) a: ~~INTERCONTINENTAL HARDWOODS~~

cuya dirección es : ~~1000 - 1000 - 1000 - 1000 - 1000 - 1000~~

País : ~~ESTADOS UNIDOS~~

(Firma solicitante) Lima, ... 01. de ... 01-02-1997

Autoridad  Científica

NOTA: Este Permiso debe ANOTARSE con los especímenes y/o productos a exportar, importar o re-exportar

FIGURE 8-28: Peru Export/Import/Re-export Certificate

Peru



MINISTERIO DE AGRICULTURA  
DIRECCION REGIONAL AGRARIA  
UCAYALI.

CERTIFICADO DE ORIGEN

El Jefe de Area Forestal de Coronel portillo-Pucallpa, que  
suscribe:

CERTIFICA

Que, la Empresa ~~CONSORCIO INGENIERIA Y CONSTRUCCION~~,  
cuyo Gerente General es el Sr. Mario Pezo Vargas, es  
propietario del lote de madera de la especie Caoba (*Swietenia  
Macrophylla*), que consta de 104.622 pt. con 8.336 piezas de los  
siguientes espesores:

* 30.309 pt de	1" de espes.	con 8.851 piezas (47 paquetes)
* 19.725 pt de	1 1/4" de espes.	con 1.883 Piezas (30 Paquetes)
* 2.958 pt de	1 1/2" de espes.	con 328 Piezas ( 6 Paquetes)
* 30.453 pt de	2" de espes.	con 1.794 Piezas (50 Paquetes)
* 15.173 pt de	3" de espes.	con 509 Piezas (23 Paquetes)
* 6.004 pt de	4" de espes.	con 189 Piezas (10 Paquetes)

Este lote de madera procede de las áreas boscosas ubicadas en  
la quebrada Chunuya.



Las áreas en mención esta otorgada a don Renan Perez Seijas,  
con el Contrato de Extracción Forestal N° 032-98-UFFC, a don  
Miguel Pezo Villacorta con el Contrato de Extracción Forestal  
N° 035-98-UFFC, a don Jorge M. Cacique Panduro con el Contrato  
de Extracción Forestal N° 030-98-UFFC, doña Karin Galvan Loja  
con el Contrato de Extracción Forestal N° 033-98-UFFC, Nilda  
Villacorta de Pezo con el Contrato de Extracción Forestal N°  
037-98-UFFC, Segundo F. Gonzales Tuesta con el Contrato de

FIGURE 8-29: Peru Certificate of Origin

## Venezuela




 <b>MINISTERIO DEL AMBIENTE Y DE LOS RECURSOS NATURALES RENOVABLES CARACAS - VENEZUELA</b>		<b>REPUBLICA DE VENEZUELA</b>		<b>PERMISO CITES N°: 00000</b>																																	
 <b>CONVENCIÓN SOBRE EL COMERCIO INTERNACIONAL DE ESPECIES AMENAZADAS DE FAUNA Y FLORA SILVESTRES CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA</b>				<input type="checkbox"/> EXPORTACION EXPORT <input type="checkbox"/> REEXPORTACION RE-EXPORT																																	
3) TITULAR DEL PERMISO (NOMBRE Y DIRECCIÓN) CONSIGNOR OF THE PERMIT (NAME AND ADDRESS)		1) NUMERO: NUMBER		2) VALIDO HASTA: VALID UNTIL																																	
4) CONSIGNADO A: (NOMBRE Y DIRECCIÓN, PAÍS) CONSIGNEE (NAME AND ADDRESS, COUNTRY)																																					
5) CONDICIONES ESPECIALES: SPECIAL CONDITIONS																																					
DESCRIPCIÓN DEL (LOS) ESPECIMEN (ES) (DESCRIPTION OF THE SPECIMENS)																																					
<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <th colspan="2">6) NOMBRE (NAME)</th> <th rowspan="2">7) PARTE O DERIVADO, MARCAS O NUMEROS DE IDENTIFICACION (EDAD, SEXO SI ES VIVO) MARK OR IDENTITY NUMBER (AGE, SEX IF ALIVE)</th> <th rowspan="2">8) APENDICE No. Y PROCEDENCIA (W.C.A. &amp; O.) APPENDIX No. AND ORIGIN</th> <th rowspan="2">9) CANTIDAD: NUMERO DE ESPECIMENES Y/O PESO NETO (kg.) QUANTITY: NUMBER OF SPECIMENS AND/OR WEIGHT (kg)</th> </tr> <tr> <th>a) COMUN COMMON</th> <th>b) CIENTIFICO - SCIENTIFIC GENERO GENUS      ESPECIE SPECIES</th> </tr> <tr><td colspan="2">A)</td><td></td><td></td><td></td></tr> <tr><td colspan="2">B)</td><td></td><td></td><td></td></tr> <tr><td colspan="2">C)</td><td></td><td></td><td></td></tr> <tr><td colspan="2">D)</td><td></td><td></td><td></td></tr> <tr><td colspan="2">E)</td><td></td><td></td><td></td></tr> </table>						6) NOMBRE (NAME)		7) PARTE O DERIVADO, MARCAS O NUMEROS DE IDENTIFICACION (EDAD, SEXO SI ES VIVO) MARK OR IDENTITY NUMBER (AGE, SEX IF ALIVE)	8) APENDICE No. Y PROCEDENCIA (W.C.A. & O.) APPENDIX No. AND ORIGIN	9) CANTIDAD: NUMERO DE ESPECIMENES Y/O PESO NETO (kg.) QUANTITY: NUMBER OF SPECIMENS AND/OR WEIGHT (kg)	a) COMUN COMMON	b) CIENTIFICO - SCIENTIFIC GENERO GENUS      ESPECIE SPECIES	A)					B)					C)					D)					E)				
6) NOMBRE (NAME)		7) PARTE O DERIVADO, MARCAS O NUMEROS DE IDENTIFICACION (EDAD, SEXO SI ES VIVO) MARK OR IDENTITY NUMBER (AGE, SEX IF ALIVE)	8) APENDICE No. Y PROCEDENCIA (W.C.A. & O.) APPENDIX No. AND ORIGIN	9) CANTIDAD: NUMERO DE ESPECIMENES Y/O PESO NETO (kg.) QUANTITY: NUMBER OF SPECIMENS AND/OR WEIGHT (kg)																																	
a) COMUN COMMON	b) CIENTIFICO - SCIENTIFIC GENERO GENUS      ESPECIE SPECIES																																				
A)																																					
B)																																					
C)																																					
D)																																					
E)																																					
10) EN CASO DE REEXPORTACION: PAIS DE ORIGEN Y N° DE PERMISO IN CASE OF RE-EXPORT: COUNTRY OF ORIGIN AND PERMIT NUMBER		13) AUTORIDAD ADMINISTRATIVA QUE CONCEDE EL PERMISO ADMINISTRATIVE AUTHORITY GRANTING THE PERMIT																																			
11) PUERTO O AEROPUERTO DE EMBARQUE: PORT OR AIRPORT OF SHIPMENT		a) FIRMA: SIGNATURE  AUTORIDAD ADMINISTRATIVA CITES - VENEZUELA		(SELLO) STAMP OFFICE																																	
12) PUERTO O AEROPUERTO DE DESEMBARQUE: PORT OR AIRPORT OF LANDING		b) LUGAR PLACE      CARACAS - VENEZUELA		c) FECHA DATE																																	
				D      M      A DAY   MONTH   YEAR																																	
SOLO PARA USO DEL CONTROL DE SALIDA ONLY FOR OFFICIAL USE				14) ESTAMPILLA DE SEGURIDAD N° SECURITY STAMP N°																																	
MINISTERIO DE LA DEFENSA - RESGUARDO NACIONAL F.A.C. MINISTRY OF DEFENCE		MINISTERIO DE HACIENDA (ADUANA) MINISTRY OF PUBLIC TREASURY (CUSTOMS)																																			
15) DATOS DEL FUNCIONARIO: EMPLOYEE IDENTIFICATION		16) A) VERIFICACION: VERIFICATION  <input type="checkbox"/> COLUMNAS 6, 7, 9 y 11 ITEMS 6, 7, 9 AND 11  B) CONOCIMIENTO DE EMBARQUE/ CARTA DE PORTE AEREO O MARITIMO KNOWLEDGE OF EMBARCATION/ CARD OF AIR OR MARITIME DEPARTMENT.		C) DATOS DEL FUNCIONARIO: EMPLOYEE IDENTIFICATION																																	
a) APELLIDOS Y NOMBRES: SURNAME AND NAME		(SELLO) STAMP OFFICE		a) APELLIDOS Y NOMBRES: SURNAME AND NAME																																	
b) GRADO: RANK				b) CARGO: POSITION																																	
c) FIRMA: SIGNATURE				c) FIRMA: SIGNATURE																																	
d) FECHA: DATE				d) FECHA: DATE																																	
				D      M      A DAY   MONTH   YEAR																																	
17) OBSERVACIONES: NOTES																																					

FIGURE 8-30: Venezuela CITES Permit for Export/Reexport

## Venezuela

CONVENCION SOBRE EL COMERCIO  
INTERNACIONAL DE ESPECIES  
AMENAZADAS DE FAUNA  
Y FLORA SILVESTRES

ANEXO PERMISO CITES No.  
EXPORTACION

Estampilla de seguridad No.  
Válido hasta:

TITULAR DEL PERMISO:

Nombre científico	Descripción	Apéndice	Cantidad (No. de especímenes)
a.			
b.			
c.			
d.			
e.			
f.			
g.			
h.			
i.			
j.			
k.			
l.			
m.			
n.			
o.			
p.			
q.			
r.			
s.			
t.			

Fecha:

Zoraida Luces de Febres  
Autoridad Administrativa  
CITES-Venezuela

FIGURE 8-31: Venezuela CITES Permit for Export Annex

## Venezuela


*Venezuela 1* With/con/avec Notif. 903

<b>1. Goods consigned from (exporter's business name, address, country)</b>		<b>Reference No</b>  <div style="text-align: center; font-weight: bold;">A</div> <div style="text-align: center;">GENERALIZED SYSTEM OF PREFERENCES CERTIFICATE OF ORIGIN (Combined declaration and certificate) FORM A</div> <div style="text-align: center;">Issued in ..... (country)</div> <div style="text-align: right; font-size: small;">See notes overleaf</div>			
<b>2. Goods consigned to (consignee's name, address, country)</b>		<b>4. For official use</b>			
<b>3. Means of transport and route (as far as known)</b>					
<b>5. Item number</b>	<b>6. Marks and numbers of packages</b>	<b>7. Number and kind of packages; description of goods</b>	<b>8. Origin criterion (see notes overleaf)</b>	<b>9. Gross weight or other quantity</b>	<b>10. Number and date of invoices</b>
<b>11. Certification</b> It is hereby certified, on the basis of control carried out, that the declaration by the exporter is correct.     <div style="border-top: 1px dashed black; font-size: x-small;">Place and date, signature and stamp of certifying authority</div>			<b>12. Declaration by the exporter</b> The undersigned hereby declares that the above details and statements are correct; that all the goods were produced in ..... <div style="text-align: center; font-size: x-small;">(country)</div> and that they comply with the origin requirements specified for those goods in the generalized system of preferences for goods exported to ..... <div style="text-align: center; font-size: x-small;">(importing country)</div> <div style="border-top: 1px dashed black; font-size: x-small;">Place and date, signature of authorized signatory</div>		

FIGURE 8-32: Venezuela Certificate of Origin—Type 1

## Venezuela

*Venezuela 2*      With/con/avec Notif. 903



REPUBLICA DE VENEZUELA  
INSTITUTO DE COMERCIO EXTERIOR

N°

### CERTIFICADO DE ORIGEN

1) PAIS EXPORTADOR \_\_\_\_\_ (2) PAIS IMPORTADOR \_\_\_\_\_

N° de Orden (3)*	(4) Código Arancelario	(5) DENOMINACION DE LAS MERCADERIAS

**DECLARACION DE ORIGEN**

DECLARAMOS que las mercaderías indicadas en el presente formulario, correspondiente a la Factura Comercial N° \_\_\_\_\_, cumplen con lo establecido en las normas de origen \_\_\_\_\_ de conformidad con el siguiente desglose.

N° de Orden (6)*	(7) NORMAS **

(8) Fecha \_\_\_\_\_

(9) Razón social, sello y firma del exportador o productor \_\_\_\_\_ (9) FIRMA AUTORIZADA \_\_\_\_\_

10) OBSERVACIONES: \_\_\_\_\_

11) Certifico la veracidad de la presente declaración, que sello y firmo en la ciudad de \_\_\_\_\_ a los \_\_\_\_\_

NOTAS: (\*) Esta columna indica el orden en que se individualizan las mercaderías comprendidas en el presente certificado. En caso de ser insuficiente se continuará la individualización de las mercaderías en ejemplares suplementarios de este certificado numerados correlativamente.  
(\*\*) En este recuadro especificar la NORMA DE ORIGEN, con que cumple cada mercadería individualizada por su número de orden.

ORIGINAL: ADUANA DE DESTINO      CUADRUPPLICADO: ICE  
APLICADO: EXPORTADOR      APLICADO: ICE

**"EL FORMULARIO NO PODRA PRESENTAR  
RASPADURAS, TACHADURAS O ENMIENDAS."**

8-33

FIGURE 8-33: Venezuela Certificate of Origin—Type 2

## Venezuela

Venezuela 3 (1) With/con/avec Notif. 903

**TRATADO DE LIBRE COMERCIO CELEBRADO ENTRE  
LOS ESTADOS UNIDOS MEXICANOS, LA REPUBLICA DE COLOMBIA  
Y LA REPUBLICA DE VENEZUELA**

**CERTIFICADO DE ORIGEN**  
(Instrucciones al Reverso)

Jonar a máquina o con letra de molde. Este documento no será válido si presenta alguna raspadura, tachadura o enmendadura.

1. Nombre y domicilio del Exportador:		2. Nombre y domicilio del Productor:		3. Nombre y domicilio del Importador:	
Número de Registro Fiscal:		Número de Registro Fiscal:		Número de Registro Fiscal:	

4. Número y fecha de Factura(s)	5. Clasificación Arancelaria	6. Descripción de (los) bien(es)	7. Criterio para trato Preferencial	8. Valor de Contenido Regional	9. Otras Instancias

10. Declaro bajo protesta de decir verdad que:

- La información contenida en este documento es verdadera y exacta, y me hago responsable de comprobar lo aquí declarado. Estoy consciente que será responsable por cualquier declaración falsa u omisión hecha o relacionada con el presente documento.
- Me comprometo a conservar y presentar, en caso de ser requerido, los documentos necesarios que respalden el contenido del presente Certificado, así como a notificar por escrito a todas las personas a quienes haya entregado el presente Certificado de cualquier cambio que pudiera afectar la exactitud o validez del mismo.
- Los bienes son originarios y cumplen con los requisitos que les son aplicables conforme al Tratado de Libre Comercio celebrado entre los Estados Unidos Mexicanos, la República de Colombia y la República de Venezuela, y no han sido objeto de procesamiento ulterior o de cualquier otra operación fuera de los Territorios de las Partes, salvo en los casos permitidos en el Artículo 6-12 del Tratado.
- Este Certificado se compone de \_\_\_\_\_ hojas incluyendo todos sus anexos.

Firma:	Empresa :
Nombre:	Cargo:
Fecha :	Teléfono: FAX:

11. Observaciones

---

12. Validación del Certificado de origen (EXCLUSIVO PARA USO OFICIAL).  
(ciudad, país, fecha, nombre, firma y sello)

FIGURE 8-34: Venezuela Certificate of Origin—Type 3

**Facsimiles of CITES Documents:**

Venezuela

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# Examples of CITES Certificates of Reexport

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## Contents

- Figure 9-1: U.S. Fish and Wildlife Service CITES Re-exportation Certificate **page-9-2**  
Figure 9-2: Country of Origin CITES Permit **page-9-3**  
Figure 9-3: Re-export Certification Cover Letter to Permittee **page-9-4**  
Figure 9-4: Re-exportation Certification Special Conditions **page-9-5**

## FWS Re-exportation Certificate



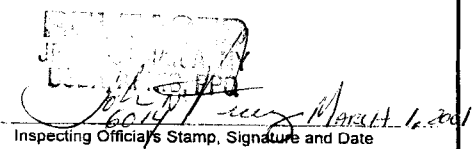
<b>FORM 3-201A (1/97)</b> 		<b>CONVENTION ON INTERNATIONAL TRADE IN ENDANGERED SPECIES OF WILD FAUNA AND FLORA</b>		<input type="checkbox"/> EXPORT PERMIT <input checked="" type="checkbox"/> RE-EXPORT CERTIFICATE <input type="checkbox"/> OTHER CERTIFICATE (see block 9)	Page 1 of 1 1. Original Permit/Certificate No. <b>00US843409/9</b> 2. Valid until <b>04/09/2001</b>						
3. Permittee (name and address, country)			4. Consignee (name and address, country)								
5. Special Conditions <ul style="list-style-type: none"> <li>MUST COMPLY WITH ATTACHED GENERAL CONDITIONS FOR PLANTS.</li> <li>MUST EXPORT THROUGH A USDA DESIGNATED PORT.</li> <li>CERTIFICATE MAY BE COPIED FOR MULTIPLE SHIPMENTS; PERMITTEE TO RETAIN ORIGINAL.</li> <li>PERMITTEE MUST COMPLETE BLOCKS 4, 11, 12 (Country of origin, document#, date of issue) AND ATTACH A COPY OF THE CITES DOCUMENT IMPORTED INTO THE U.S. UNDER, LIST DATE OF IMPORT: <b>6/24/00</b> AND HAVE COPY OF U.S. RE-EXPORT CERTIFICATE VALIDATED BY THE USDA PRIOR TO RE-EXPORT.</li> <li>QUANTITY IN BLOCK 11 MUST BE REPORTED IN CUBIC METERS.</li> <li>THIS RE-ISSUES AND REPLACES 00US843409/9 ISSUED 5/2/00.</li> </ul> <p><i>For live animals, only valid if the transport conditions comply with the CITES Guidelines for Transport of Live Animals or, in the case of air transport, with IATA Live Animals Regulations.</i></p>			5a. Purpose of Transaction <b>T</b> 5b. Security Stamp No. <b>US 9252768</b>								
6. U.S. Management Authority OFFICE OF MANAGEMENT AUTHORITY U.S. FISH AND WILDLIFE SERVICE DEPARTMENT OF THE INTERIOR WASHINGTON, D.C. 20240 UNITED STATES OF AMERICA  <b>10/10/2000</b> Issuing Date United States Management Authority AUTHORITY: Endangered Species Act of 1973 (16 USC 1531 et. seq.)											
7/8. Common Name and Scientific name (genus and species) of Animal or Plant		9. Description of Part or Derivative, including identifying marks or numbers (age/sex if live)		10. Appendix No. and Source							
A. Common Name <b>BIGLEAF MAHOGANY</b> Scientific Name <b>SWIETENIA MACROPHYLLA</b>		9. RE-EXPORT: DIMENSION LUMBER.		10. <b>3 W</b> 11. Quantity (including units) 11a. Total Exported/Quota <b>1.24 cm</b>							
12. Country of Origin	Permit/Certificate No.	Date of Issue	12b. Breeding Operation No.								
<b>BOLIVIA</b>	<b>00959</b>	<b>6-24-00</b>									
12a. Country of Last Re-export	Re-export Certificate No.	Date of Issue	12c. Pre-Convention Date of Acquisition								
B. Common Name		9.		10.							
Scientific Name				11. Quantity (including units)							
				11a. Total Exported/Quota							
12. Country of Origin		Permit/Certificate No.	Date of Issue	12b. Breeding Operation No.							
12a. Country of Last Re-export		Re-export Certificate No.	Date of Issue	12c. Pre-Convention Date of Acquisition							
13. Export / Re-export Endorsement: The official who inspects shipment upon exportation / re-exportation must enter the total quantities of specimens being exported / re-exported in this block.		14. Bill of Lading/Air Way-Bill Number <b>256 723561</b> Port of Exportation / Re-exportation <b>JAMAICA, N.Y.</b> Total No. of Shipping Containers <b>32 pcs.</b>		15. This document valid only with inspecting official's ORIGINAL stamp, signature and date in this block.  Inspecting Official's Stamp, Signature and Date							
<table border="1"> <thead> <tr> <th>See Block 7</th> <th>Quantity</th> </tr> </thead> <tbody> <tr> <td>A</td> <td><b>1.24</b></td> </tr> <tr> <td>B</td> <td></td> </tr> </tbody> </table>		See Block 7	Quantity	A	<b>1.24</b>	B					
See Block 7	Quantity										
A	<b>1.24</b>										
B											

FIGURE 9-1: U.S. Fish and Wildlife Service CITES Re-exportation Certificate



## Re-exportation Cover Letter



### United States Department of the Interior

FISH AND WILDLIFE SERVICE

Washington, D.C. 20240

Dear Bigleaf Mahogany re-export permittee:

FL-1

Enclosed is your U.S. CITES re-export certificate. This certificate is valid for multiple shipments until the date it expires. Please be sure to read the permit conditions and use the re-export certificate correctly, as follows:

- Make a copy of the U.S. re-export certificate.
- On the U.S. re-export certificate copy, complete:
  - Block 4: Write in the name and address of the Consignee on the copy.
  - Block 5: List the date mahogany was imported into the United States.
  - Block 11: Write in the quantity (must be in cubic meters) being re-exported.
  - Blocks 12: Write in the name of the Country from whom you imported the lumber (ex. Bolivia, Brazil, etc.): write in the Country of origin CITES permit or certificate number and the date the country of origin permit or certificate was issued. This must be the CITES permit or certificate that the lumber was imported under.
- \* Note: List only one Country of origin CITES document on each copy of the U.S. re-export certificate. You can have multiple re-export certificates validated for a shipment. You must list the exact Country of origin CITES document under which material was imported on the re-export certificate.
- Attach a copy of the Country of origin CITES permit or certificate or origin to the U.S. CITES re-export certificate. Please note the country of origin CITES document should have been stamped USDA/APHIS/PPQ "Inspected and Released". If you are concerned about the Consignee seeing the name of your supplier on the attached Country of origin CITES document you may redact (black out) their name and address on the copy.
- Make an additional copy of the completed U.S. re-export certificate, with the attached country of origin CITES document, that will be mailed to our office by the USDA/APHIS/PPQ Inspecting official. You may also want to make a copy for your records.
- Have the U.S. re-export certificate copies validated by a USDA/APHIS/PPQ Inspecting official: one to accompany the shipment and one to be mailed to our office.
- Note your U.S. re-export is only valid for a 6 month period (see block 2 for the expiration date of your certificate). Your re-export certificate must be valid for you to re-export bigleaf mahogany lumber. Enclosed is a renewal application (\$25.00 fee), please allow 30 days for the processing of the renewal.

If you have questions, contact Monica Farris, at the Office of Management Authority, 4401 North Fairfax Drive, Room 700, Arlington, Virginia 22203 (1-800-358-2104 extension 5442 ).

H:\one\plants\forms\mahogany.fl1

FIGURE 9-3: Re-export Certification Cover Letter to Permittee

PRT-006247

### SPECIAL PERMIT CONDITION

1. Permittee must attach copies of the Country of origin CITES permit or certificate, under which the lumber was imported, to the copy of U.S. CITES re-export certificate. The copies of the Country of origin CITES document should have the USDA-APHIS-PPQ Inspected & Released stamp. To protect proprietary business information, the permittee may redact the suppliers name and address on the Country of origin document copy which is attached to the U.S. re-export certificate accompanying the shipment.
2. A copy of the Country of origin CITES document, with the USDA-APHIS-PPQ Inspected & Released stamp, must also be attached to the copy of the U.S. re-export certificate that is mailed to the Office of Management Authority by the inspecting official.
3. List only one Country of origin CITES document on each copy of the U. S. re-export certificate and attach the corresponding copy of the Country of origin CITES document.

1/11/99  
DATE

BRANCH OF PERMITS  
U.S. MANAGEMENT AUTHORITY

**FIGURE 9-4: Re-exporation Certification Special Conditions**

**Examples of CITES Certificates of Reexport:**

Special Condition Permit

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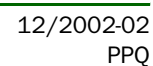


# Sample of a General Permit and an Application for a Permit

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## Contents

Sample of a General Permit	<b>page-10-2</b>
Sample of an Application for a General Permit	<b>page-10-3</b>
Example of a Completed Application	<b>page-10-4</b>





## Sample of an Application for a General Permit

**No general permit may be issued until an application has been approved (7 CFR 355). See reverse for additional information.**

FORM APPROVED  
OMB NO. 0579-0076

U.S. DEPARTMENT OF AGRICULTURE  
ANIMAL AND PLANT HEALTH INSPECTION SERVICE  
PLANT PROTECTION AND QUARANTINE  
**APPLICATION FOR GENERAL PERMIT TO ENGAGE IN THE BUSINESS OF IMPORTING,  
EXPORTING, OR REEXPORTING TERRESTRIAL PLANTS**

**MAIL COMPLETED APPLICATION WITH CHECK TO:**  
USDA-APHIS-PPQ-Permit Unit  
4700 River Road, Unit 136  
Riverdale, Maryland 20737-1236  
(301) 734-8645

INSTRUCTIONS: One copy of this application must be accompanied by a check or money order for \$70.00 made payable to Plant Protection and Quarantine. This fee shall not be refunded if the application is denied or abandoned. If a General Permit is issued based on this application, it shall be valid for two years from date of issue.

1. NAME AND ADDRESS OF APPLICANT (include ZIP Code)

2. APPLICATION IS IN THE NAME OF  
("X" one)

☐ AN INDIVIDUAL

**A BUSINESS**

TELEPHONE NUMBER: AC ( )

**3. DESCRIBE THE NATURE OF YOUR ACTIVITIES RELATING TO IMPORTING, EXPORTING, OR REEXPORTING PLANTS LISTED IN 50 CFR 17.12 AND 23.23 (if more space is needed, continue on reverse side)**

**4A. NAME OF BUSINESS AFFILIATION (if any) HAVING TO DO WITH IMPORTING, EXPORTING OR REEXPORTING PLANTS LISTED IN 50 CFR 17.12 AND 23.23**  
(If none, so state)

**B. FORM OF BUSINESS** ("X" one if applying as a business)

☐ CORPORATION    ☐ FIRM    ☐ PARTNERSHIP    ☐ OTHER (specify) \_\_\_\_\_

**C. LIST THE NAME AND ADDRESS OF EACH PARTNER, OFFICER, DIRECTOR, HOLDER, AND OWNER OF 10% OR MORE OF VOTING STOCK, AND EMPLOYEE IN A MANAGERIAL OR EXECUTIVE CAPACITY (if more space is needed continue on reverse side)**

5. ADDRESS(ES) WHERE PLANTS LISTED IN 50 CFR 17.12 AND 23.23 WOULD BE GROWN OR STORED AND ANY OTHER LOCATION WHERE ACTIVITIES RELATED TO SUCH PLANTS WOULD BE CONDUCTED

6. STREET ADDRESSES WHERE BOOKS OR RECORDS CONCERNING THE IMPORTATION, EXPORTATION OR REEXPORTING OF PLANTS LISTED IN 50 CFR 17.12 AND 23.23 WILL BE KEPT

7. NAME AND ADDRESS OF THE PERSON AUTHORIZED TO MAKE RECORDS OR PLANT INVENTORIES AVAILABLE FOR EXAMINATION BY INSPECTORS

TELEPHONE NUMBER: AC ( )

**I hereby certify that the information in this application is complete and accurate to the best of my knowledge and belief.**  
**False Statement:** Falsification of any item on this application may result in a fine of not more than \$10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 1001).

8. SIGNATURE (partner or officer if a business)

9. DATE \_\_\_\_\_

PPQ FORM 621  
(APR 95)

Sample of a General Permit and an Application for a Permit:  
Example of a Completed Application

## Example of a Completed Application

<small>No general permit may be issued until an application has been approved (7 CFR 355) See reverse for additional information.</small>		<small>FORM APPROVED OMB NO. 0579-0076</small>									
<b>U.S. DEPARTMENT OF AGRICULTURE ANIMAL AND PLANT HEALTH INSPECTION SERVICE PLANT PROTECTION AND QUARANTINE</b> <b>APPLICATION FOR GENERAL PERMIT TO ENGAGE IN THE BUSINESS OF IMPORTING, EXPORTING, OR REEXPORTING TERRESTRIAL PLANTS</b>		<b>MAIL COMPLETED APPLICATION WITH CHECK TO:</b> USDA-APHIS-PPQ-Permit Unit Unit 136 xxxxxx Building xxx 4700 River Rd Riverdale, MD 20737-1236									
<small>INSTRUCTIONS: One copy of this application must be accompanied by a check or money order for \$70.00 made payable to Plant Protection and Quarantine. This fee shall not be refunded if the application is denied or abandoned. If a General Permit is issued based on this application, it shall be valid for two years from date of issue.</small>											
<b>1. NAME AND ADDRESS OF APPLICANT (include ZIP Code)</b>  Tilahum Gamta Lumber and Veneer Co., Inc.  TELEPHONE NUMBER: AC (       )	<b>2. APPLICATION IS IN THE NAME OF ("X" one)</b>  <input type="checkbox"/> AN INDIVIDUAL  <input checked="" type="checkbox"/> A BUSINESS										
<b>3. DESCRIBE THE NATURE OF YOUR ACTIVITIES RELATING TO IMPORTING, EXPORTING, OR REEXPORTING PLANTS LISTED IN 50 CFR 17.12 AND 23.23 (if more space is needed, continue on reverse side)</b>  Import bigleaf mahogany veneer to manufacture plywood											
<b>4A. NAME OF BUSINESS AFFILIATION (if any) HAVING TO DO WITH IMPORTING, EXPORTING OR REEXPORTING PLANTS LISTED IN 50 CFR 17.12 AND 23.23 (if none, so state)</b> Tilahum Gamta Lumber and Veneer Co. Inc.											
<b>B. FORM OF BUSINESS ("X" one if applying as a business)</b>  <input checked="" type="checkbox"/> CORPORATION <input type="checkbox"/> FIRM <input type="checkbox"/> PARTNERSHIP <input type="checkbox"/> OTHER (specify)											
<b>C. LIST THE NAME AND ADDRESS OF EACH PARTNER, OFFICER, DIRECTOR, HOLDER, AND OWNER OF 10% OR MORE OF VOTING STOCK, AND EMPLOYEE IN A MANAGERIAL OR EXECUTIVE CAPACITY (if more space is needed continue on reverse side)</b> <table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 33%;">AC Moore</td><td style="width: 33%;">2924 Knollwood Lane</td><td style="width: 33%;">Birchwood WI 54817</td></tr><tr><td>JD Roberts</td><td>1406 Lakeshore Drive</td><td>Rice Lanke WI 54868</td></tr><tr><td>MS Stull</td><td>2924 Knollwood Lane</td><td>Birchwood WI 54817</td></tr></table>			AC Moore	2924 Knollwood Lane	Birchwood WI 54817	JD Roberts	1406 Lakeshore Drive	Rice Lanke WI 54868	MS Stull	2924 Knollwood Lane	Birchwood WI 54817
AC Moore	2924 Knollwood Lane	Birchwood WI 54817									
JD Roberts	1406 Lakeshore Drive	Rice Lanke WI 54868									
MS Stull	2924 Knollwood Lane	Birchwood WI 54817									
<b>5. ADDRESS(ES) WHERE PLANTS LISTED IN 50 CFR 17.12 AND 23.23 WOULD BE GROWN OR STORED AND ANY OTHER LOCATION WHERE ACTIVITIES RELATED TO SUCH PLANTS WOULD BE CONDUCTED</b> 60 West Highway 48 Birchwood, WI 54817											
<b>6. STREET ADDRESSES WHERE BOOKS OR RECORDS CONCERNING THE IMPORTATION, EXPORTATION OR REEXPORTING OF PLANTS LISTED IN 50 CFR 17.12 AND 23.23 WILL BE KEPT</b> 60 West Highway 48 Birchwood, WI 54817											
<b>7. NAME AND ADDRESS OF THE PERSON AUTHORIZED TO MAKE RECORDS OR PLANT INVENTORIES AVAILABLE FOR EXAMINATION BY INSPECTORS</b> Tilahum Gamta 60 West Highway 48 Birchwood, WI 54817  TELEPHONE NUMBER: AC (       )											
<div style="border: 1px solid black; padding: 5px;"><p><b>I hereby certify that the information in this application is complete and accurate to the best of my knowledge and belief.</b> <small>False Statement: Falsification of any item on this application may result in a fine of not more than \$10,000 or imprisonment for not more than 5 years or both (18 U.S.C. 1001)</small></p><table style="width: 100%; border-collapse: collapse;"><tr><td style="width: 60%; padding: 5px;"><b>8. SIGNATURE (partner or officer if a business)</b> </td><td style="width: 40%; padding: 5px;"><b>9. DATE</b> 2-10-99</td></tr></table></div>			<b>8. SIGNATURE (partner or officer if a business)</b> 	<b>9. DATE</b> 2-10-99							
<b>8. SIGNATURE (partner or officer if a business)</b> 	<b>9. DATE</b> 2-10-99										

PPQ FORM 521  
(APR 84)

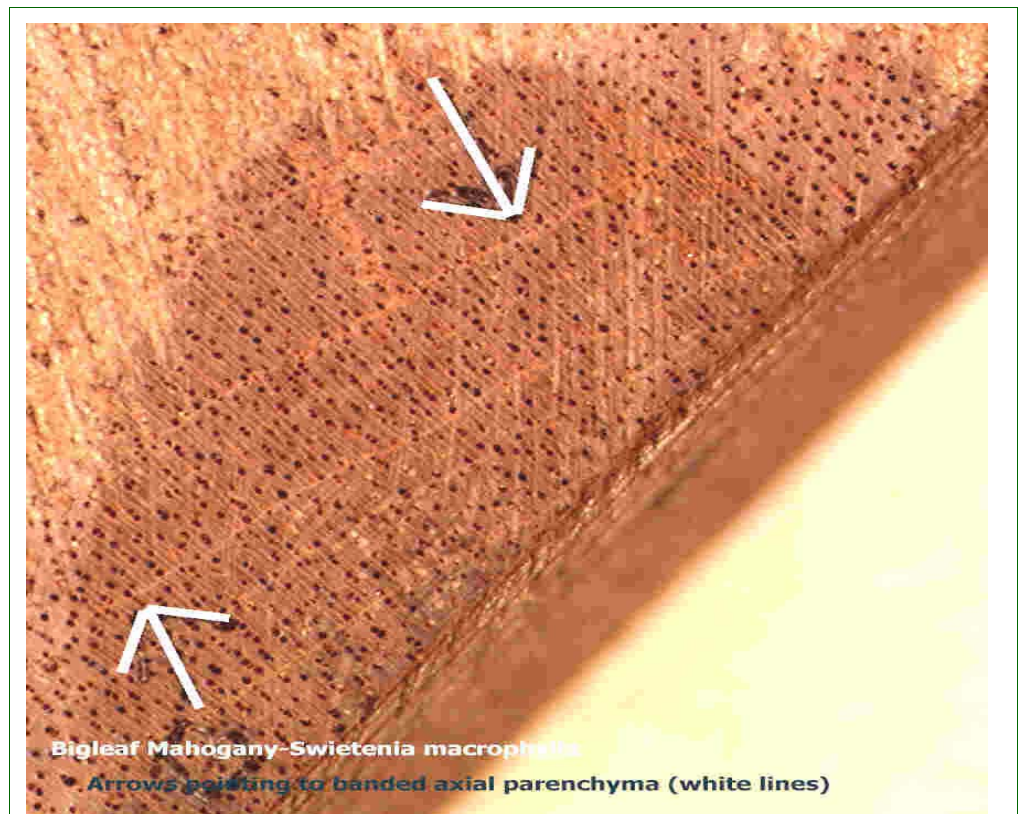
10-5

# Identifying Wood from CITES III Protected Timber

## Bigleaf Mahogany (*Swietenia macrophylla*)

You will need at least a 10 power hand lens to identify the wood.

1. Using a sharp knife or razor blade, slice the end or cross grain of a piece of lumber
2. Examine the sliced wood with a hand lens. Look for white lines in the wood (banded axial parenchyma cells). The presence of these banded axial parenchyma cells confirm that the wood is CITES III Protected Timber.
3. Compare with this photo of the wood from CITES III Protected Timber.



**FIGURE 11-1: CITES III Protected Timber**



**FIGURE 11-2: African Mahogany vs. CITES III Protected Timber**



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**Amuno Wood (*Podocarpus nerifolia*)**

Heartwood pinkish- , yellowish, or orange brown; sapwood whitish, often not differentiated. Texture fine and even; grain straight; lustrous sometimes becoming dull with age; without characteristic odor or taste.



---

### **Spanish Cedar Wood (*Cedrela odorata*)**

Spanish cedar will vary in colour depending on the origin and soil conditions. Generally it has a pinkish to red coloured heartwood which darkens with exposure, to either a red-brown or red-purple tone. The sapwood is pink or white. The wood is usually straight grained, but can be interlocked. It has a fine and uniform texture.



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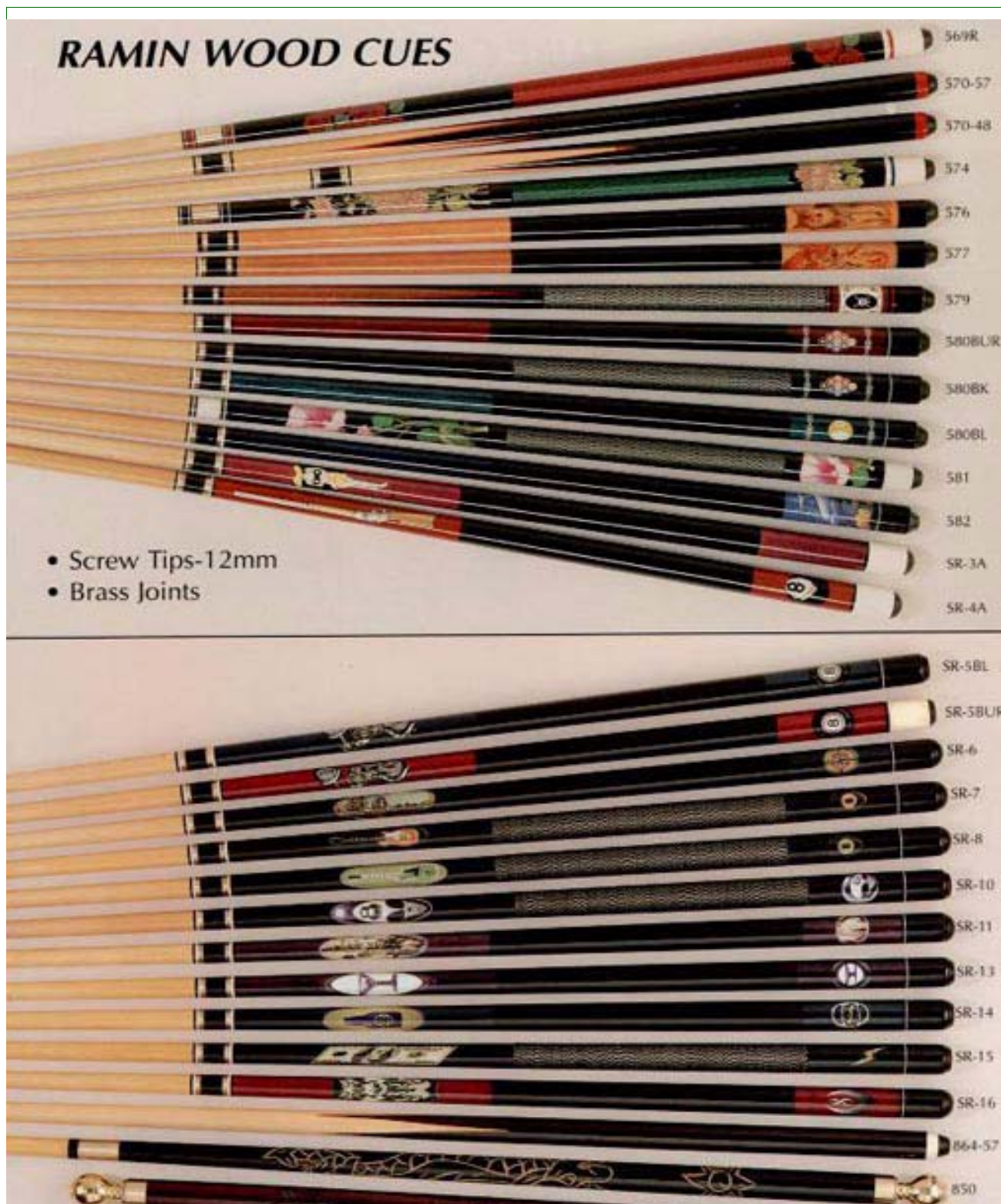
### Ramin Wood (*Gonystylus* spp.)

Both sapwood and heartwood are almost white when freshly cut, weathering to a pale straw. The surface is lustrous. The grain is slightly interlocked and texture moderately fine and even.





**Identifying Wood from CITES III Protected Timber:**  
Ramin Wood (*Gonystylus* spp.)





### **Tonka Bean Wood (*Dipteryx panamensis*)**

Heartwood with a range of colors varying from a tan brown to a reddish brown with some pieces offering a black striping.



**Identifying Wood from CITES III Protected Timber:**

Tonka Bean Wood (*Dipteryx panamensis*)

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# Index

## A

Acajou, *see* bigleaf mahogany

Agricultural implements  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Aguano, *see* bigleaf mahogany

Ahmin, *see* ramin

Almendro, *see* Tonka bean

Amarello, *see* Tonka bean

American mahogany, *see* bigleaf mahogany

Amuno  
description and illustration of wood 11-3

Amunu, *see* podocarp

Araputanga, *see* bigleaf mahogany

Argentina  
facsimile of certificate 8-2

Aruputanga, *see* bigleaf mahogany

Asana, *see* ramin

Authenticity  
how to verify for importations 1-8

## B

Badiako, *see* ramin

Barbados  
facsimile of certificate 8-3

Barbados cedar, *see* Spanish cedar

Barge and dock fenders  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Barujo, *see* Tonka bean

Bearings and bushings  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Belize  
facsimile of certificate 8-4, 8-5

Bigleaf mahogany  
description and illustration of wood 11-1  
import of 1-2  
reexport of 2-3

Black pine, *see* podocarp

Boat construction materials  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Bolivia  
facsimile of certificate 8-6, 8-7  
listing country for bigleaf mahogany  
import 1-5  
reexport 2-7

Brazil  
facsimile of certificate 8-8  
listing country for bigleaf mahogany  
import 1-5

Brazilian chestnut, *see* Tonka bean

Brazilian teak, *see* Tonka bean

Broom handles  
from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Brush backs  
from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Building materials  
from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Bushings  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Busilak, *see* ramin

## C

Caoba de Centro América, *see* bigleaf mahogany

Caoba de Cuba, *see* bigleaf mahogany

Caoba de hoja ancha, *see* bigleaf mahogany

Caoba de Honduras, *see* bigleaf mahogany

Caoba del Atlántico, *see* bigleaf mahogany

Cèdre acajou, *see* Spanish cedar

Cèdre des barbares, *see* Spanish cedar

Cèdre espagno, *see* Spanish cedar

*Cedrela odorata*  
description and illustration of wood [11-4](#)

*Cedrela odorata*  
import of [1-2](#)  
reexport of [2-3](#)

Cedro amargo, *see* Spanish cedar

Cedro cheiroso, *see* Spanish cedar

Cedro colorado, *see* Spanish cedar

Cedro cubano, *see* Spanish cedar

Cedro español, *see* Spanish cedar

Cedro hembra, *see* Spanish cedar

Cedro rojo, *see* Spanish cedar

Cedro rosa, *see* Spanish cedar

Ceilings  
from ramin wood, importation [1-4](#)  
from ramin wood, reexportation [2-6](#)

Central American cedar, *see* Spanish cedar

Certificates of reexport  
examples of [9-1](#)

Charapilla, *see* Tonka bean

Chemical derivatives  
from tonka bean, importation [1-4](#)  
from tonka bean, reexportation [2-6](#)

Chile  
facsimile of certificate [8-12](#)

Chinese tetracentron *see* tetracentron

Cigar box cedar, *see* Spanish cedar

Cipres, *see* podocarp

Cipresillo lorito, *see* podocarp

Cipricillo, *see* podocarp

CITES flora  
CITES flora  
database of [5-1](#)

CITES III protected species of timber  
list of [1-2](#)

CITES Re-exportation Certificate  
example of [9-2](#)

Claro, *see* ramin

Coegnocaoba, *see* bigleaf mahogany

Cogs and shafts  
from tonka bean wood, importation [1-4](#)  
from tonka bean wood, reexportation [2-6](#)

Colombia  
facsimile of certificate [8-13](#)  
listing country for bigleaf mahogany  
import [1-5](#)  
reexport [2-7](#)  
listing country for Spanish cedar  
import [1-5](#), [2-8](#)

Conf. 10.2 [6-1](#)

Construction material  
from tonka bean wood, importation [1-4](#)  
from tonka bean wood, reexportation [2-6](#)

Conversion formulas for logs and lumber [7-1](#)

Converting cubic feet of lumber to cubic meters  
formula for [7-2](#)

Converting cubic feet of veneer to cubic meters  
formula for [7-4](#)

Converting kilograms of lumber to cubic meters  
formula for [7-2](#)

Converting square feet of veneer to square meters  
formula for [7-3](#)

Converting square meters of veneer to cubic meters  
formula for [7-3](#)

Costa Rica  
facsimile of certificate [8-14](#)  
listing country for bigleaf mahogany  
import [1-5](#)  
reexport [2-7](#)  
listing country for tonka bean  
import [1-7](#)  
reexport [2-11](#)

Coumarouna, *see* Tonka bean

#### Counter tops

- from ramin wood, importation 1-4
- from ramin wood, reexportation 2-6

#### Country of Origin CITES Permit

- example of 9-3

#### Cross ties

- from tonka bean wood, importation 1-4
- from tonka bean wood, reexportation 2-6

Cuamara, *see* Tonka bean

#### Cuba

- facsimile of certificate 8-15

#### Cubic feet of lumber to cubic meters

- converting 7-2

#### Cubic feet of veneer to cubic meters

- converting 7-4

Cumaru cunuru, *see* Tonka bean

Cumaru, *see* Tonka bean

## D

#### Database

- of CITES flora 5-1

Dilang butiki, *see* podocarp

#### *Dipteryx panamensis*

- description and illustration 11-7
- import of 1-2, 2-3

#### Distribution of documents

- for imports 1-10

Djamudjui, *see* podocarp

#### Dock fenders

- from tonka bean wood, importation 1-4
- from tonka bean wood, reexportation 2-6

#### Documents

- associated with importations 1-7
- associated with reexportations 2-12

#### Documents needed

- for importations 1-4

#### Dominican Republic

- facsimile of certificate 8-16

#### Door frames

- from ramin wood, importation 1-4

- from ramin wood, reexportation 2-6

#### Dowels

- from ramin wood, importation 1-4
- from ramin wood, reexportation 2-6

## E

Ebo(e), *see* Tonka bean

#### Ecuador

- facsimile of certificate 8-17

Estimating value of material moving in violation 3-3

#### Expired import documents

- what to do if 1-8, 2-12

## F

Facsimiles of CITES documents 8-1

Fijian ramin, *see* ramin

#### Files

- retention of 4-1

#### Filing system

- for CITES documents 4-1

#### Filing violations

- system for 3-2

#### Finished products

- from ramin wood 1-4

#### Fishing rods

- from tonka bean wood, importation 1-4
- from tonka bean wood, reexportation 2-6

#### Flooring

- from ramin wood, importation 1-4
- from ramin wood, reexportation 2-6
- from tonka bean wood, importation 1-4
- from tonka bean wood, reexportation 2-6

#### Foreign consignees

- notice on 1-8

#### Forfeiture procedures

- for protected plant species
- violations of ESA and CITES 3-4 to 3-6
- steps 3-3

#### Formulas

- conversion for logs and lumber 7-1
- cubic feet of lumber to cubic meters 7-2

cubic feet of veneer to cubic meters [7-4](#)  
kilograms of lumber to cubic meters [7-2](#)  
square feet of veneer to square meters [7-3](#)  
square meters of veneer to cubic meters [7-3](#)

#### Furniture

from ramin wood, importation [1-4](#)  
from ramin wood, reexportation [2-6](#)  
from tonka bean wood, importation [1-4](#)  
from tonka bean wood, reexportation [2-6](#)

---

## G

Gaharu buaya, *see* ramin

Gaharu, *see* ramin [1-2](#)

Gaiac de cayenne, *see* Tonka bean

Garu buaja, *see* ramin

Garu buaya, *see* ramin

Gateado, *see* bigleaf mahogany

Gayac, *see* Tonka bean

Gerima, *see* ramin

Gisok-babae, *see* ramin

Gisok-puti, *see* ramin

Gonystylus miquelianus, *see* ramin

Gonystylus obovatus, *see* ramin

Gonystylus philippinensis, *see* ramin

Gonystylus spp.  
description and illustration of wood [11-5](#)

Gonystylus spp.  
import of [1-2](#)  
reexport of [2-3](#)

Groot locus, *see* Tonka bean

Guatemala  
facsimile of certificate [8-18](#)

Guidelines  
commenting on [1-11](#)  
handling importation of CITES III protected  
timber [1-1](#)

Guyana  
facsimile of certificate [8-20](#)

---

## H

Honduras  
facsimile of certificate [8-21](#), [8-22](#)

Honduras mahogany, *see* bigleaf mahogany

---

## I

Igem, *see* podocarp

Importation of CITES III protected timber [1-1](#)

Indonesia  
listing country for ramin  
import [1-6](#)  
reexport [2-10](#)

Inspecting shipments of imports [1-9](#)

---

## J

Jabon, *see* ramin

Joinery  
from ramin wood, importation [1-4](#)  
from ramin wood, reexportation [2-6](#)

---

## K

Kayu cin, *see* podocarp

Kilograms of Lumber to Cubic Meters [7-2](#)

Kilograms of lumber to cubic meters  
converting [7-2](#)

Klampeyan, *see* ramin

Koemaroe, *see* Tonka bean

Kuasi, *see* podocarp

---

## L

Landin, *see* podocarp

Lanutan bagio, *see* ramin

Lanutan-bagio, *see* [ramin](#)

Lapis kulit, *see* [ramin](#)

Logs  
conversion formulas for [7-1](#)

Lumber  
conversion formulas for [7-1](#)

## M

*Magnolia liliifera* var. *obovata*  
import of [1-2](#)  
reexport of [2-3](#)

Malaalmaciga, *see* [podocarp](#)

Mala-apdo, *see* [ramin](#)

Malagopinai, *see* [ramin](#)

Malanagka, *see* [ramin](#)

Malanangka, *see* [ramin](#)

Mangasinoro, *see* [ramin](#)

Manio, *see* [podocarp](#)

Maniu, *see* [podocarp](#)

Manufactured products  
from [ramin wood 1-4](#)

Mara boliviana, *see* [bigleaf mahogany](#)

Mara, *see* [bigleaf mahogany](#)

Matai, *see* [podocarp](#)

Mavota, *see* [ramin](#)

Medang keladi, *see* [ramin](#)

Medang ramuan, *see* [ramin](#)

Melawis, *see* [ramin](#)

Melur, *see* [podocarp](#)

Menamang, *see* [ramin](#)

Merang, *see* [ramin](#)

meranti, *see* [ramin](#)

Mexican cedar, *see* [Spanish cedar](#)

Mexico  
facsimile of certificate [8-23](#)  
listing country for [bigleaf mahogany](#)  
import [1-5](#)  
reexport [2-7](#)

Miro, *see* [podocarp](#)

Mogno, *see* [bigleaf mahogany](#)

Mogu, *see* [bigleaf mahogany](#)

Moldings  
from [ramin wood, importation 1-4](#)  
from [ramin wood, reexportation 2-6](#)

Mse, *see* [podocarp](#)

Musenene, *see* [podocarp](#)

Mushunga, *see* [podocarp](#)

## N

Nangkaon, *see* [ramin](#)

Nepal  
listing country for *Magnolia liliifera* var. *obovata*  
import [1-6](#)  
reexport [2-9](#)  
listing country for [podocarp](#)  
import [1-6](#)  
reexport [2-9](#)  
listing country for [tetracentron](#)  
import [1-6](#)  
reexport [2-9](#)

New World mahogany, *see* [bigleaf mahogany](#)

Nicaragua  
facsimile of certificate [8-24](#)

Nonstriking handles  
from [ramin wood, importation 1-4](#)  
from [ramin wood, reexportation 2-6](#)

Numbering files for violations [3-2](#)

## O

Orura, *see* [bigleaf mahogany](#)

Overview of import procedures [1-1](#)

## P

Panaguraring, *see* [ramin](#)

Panama  
facsimile of certificate [8-25](#)

Pandit, *see* [ramin](#)

Paneling  
from [ramin wood](#), importation [1-4](#)  
from [ramin wood](#), reexportation [2-6](#)

Panggatutup, *see* [ramin](#)

Paya, *see* [podocarp](#)

Peru  
facsimile of certificate [8-27](#)  
listing country for bigleaf mahogany  
import [1-5](#)  
reexport [2-7](#)  
listing country for Spanish cedar  
import [1-5](#), [2-8](#)

Picture frames  
from [ramin wood](#), importation [1-4](#)  
from [ramin wood](#), reexportation [2-6](#)

Pinang baek, *see* [ramin](#)

Pinho bravo, *see* [podocarp](#)

Pino castaneto, *see* [podocarp](#)

Pino chaquiro, *see* [podocarp](#)

Plant Protection Act  
caution to use first [1-1](#)

Plywood  
from [ramin wood](#), importation [1-4](#)  
from [ramin wood](#), reexportation [2-6](#)

Plywood of bigleaf mahogany  
Importations from the Americas [1-3](#)  
reexportations from the Americas [2-5](#)

Plywood of Spanish cedar  
importations from Columbia or Peru [1-3](#)  
reexportations from Columbia or Peru [2-5](#)

Plywood sheets of bigleaf mahogany  
Importations from the Americas [1-3](#)  
reexportations from the Americas [2-5](#)

Plywood sheets of Spanish cedar  
importations from Columbia or Peru [1-3](#)  
reexportations from Columbia or Peru [2-5](#)

Podo, *see* [podocarp](#)

Podoc, *see* [podocarp](#)

Podocarp  
import of [1-2](#)  
reexport of [2-3](#)

Podocarpus nerifolia  
description and illustration of wood [11-3](#)

*Podocarpus neriifolius*  
import of [1-2](#)  
reexport of [2-3](#)

Pool cues  
from [ramin wood](#), importation [1-4](#)  
from [ramin wood](#), reexportation [2-6](#)

Pool racks  
from [ramin wood](#), importation [1-4](#)  
from [ramin wood](#), reexportation [2-6](#)

Processing violations of ESA and CITES [3-1](#)

Prosecution  
determining if violation warrants [3-3](#)

Protected plants  
process violations of ESA and CITES [3-1 to 3-7](#)  
forfeiture procedures [3-6](#)  
when the value of the material seized exceeds  
\$10,000 [3-5 to 3-9](#)  
when the value of the material seized is  
\$10,000 or less [3-6](#)  
retail value [3-3](#)  
system for filing violations [3-2](#)  
validate and endorse documents for  
American ginseng (*Panax quinquefolius*)  
endorse and distribute documents [3-2](#)

Pulai miang, *see* [ramin](#)

Pulp mill equipment  
from [tonka bean wood](#), importation [1-4](#)  
from [tonka bean wood](#), reexportation [2-6](#)

---

## R

Railroad ties  
from [tonka bean wood](#), importation [1-4](#)  
from [tonka bean wood](#), reexportation [2-6](#)

Ramin  
import of [1-2](#)  
reexport of [2-3](#)

Ramin melawis, *see* [ramin](#)

Ramin telur, *see* [ramin](#)

Ramin Wood



description and illustration of wood 11-5

Re-exportation Certification Special Conditions  
example of 9-5

Reexport  
confirming import was legal 2-13

Reexport Certificates  
examples of 9-1

Re-export Certification Cover Letter to Permittee  
example of 9-4

Rempayan, *see* podocarp

Resolutions of the Conference of the Parties 6-1

Retention of files 4-1

Rulers  
from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

---

## S

Safeguarding seized importations 3-6

Salasa-ai *see* ramin

Sarrapia, *see* Tonka bean

Saw logs of bigleaf mahogany  
Importations from the Americas 1-3  
reexportations from the Americas 2-5

Saw logs of Spanish cedar  
importations from Columbia or Peru 1-3  
reexportations from Columbia or Peru 2-5

Sawn wood of bigleaf mahogany  
Importations from the Americas 1-3  
reexportations from the Americas 2-5

Sawn wood of Spanish cedar  
importations from Columbia or Peru 1-3  
reexportations from Columbia or Peru 2-5

Seized importations  
safeguarding 3-6

Sepetis, *see* ramin

Shafts  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Shihuahuaco, *see* Tonka bean

Shoji screens

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Single use reexport certificates  
phase in 2-8

Sita hina, *see* Spanish cedar

South American mahogany, *see* bigleaf mahogany

Spanish cedar  
import of 1-2  
reexport of 2-3

Spanish Cedar Wood  
description and illustration 11-4

Sporting goods  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Spur-leaf, *see* tetracentron

Square feet of veneer to square meters  
converting 7-3

Square meters of veneer to cubic meters  
converting 7-3

Squarefeet of veneer to square meters  
converting 7-3

Stair treads  
from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Steps  
for processing violations 3-2

Stringers  
from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Swietenia macrophylla  
description and illustration of wood 11-1

*Swietenia macrophylla*  
import of 1-2  
reexport of 2-3

Swiéténie, *see* bigleaf mahogany

---

## T

Taking custody of seized articles  
Seized articles  
taking custody of 3-6

Tetracentron  
import of 1-2

reexport of 2-3

*Tetracentron sinense*

import of 1-2  
reexport of 2-3

Timber species

of protected 5-1

Tonga bean, *see* Tonka bean

Tonka bean wood

description and illustration 11-7  
import of 1-2, 2-3

Tool handles

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6  
from tonka bean wood, importation 1-4  
from tonka bean wood, reexportation 2-6

Toys

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Trays

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Tripods

from ramin wood, reexportation 2-6  
from ramin wood, importation 1-4

Turnery

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6  
from tonka bean wood, importation 1-4, 2-6

---

## U

Umbrella handles

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

---

## V

Venadillo, *see* bigleaf mahogany

Veneer

conversion formulas for 7-3  
from tonka bean wood, importation 1-4

from tonka bean wood, reexportation 2-6

Veneer sheets of bigleaf mahogany

Importations from the Americas 1-3  
reexportations from the Americas 2-5

Veneer sheets of Spanish cedar

importations from Columbia or Peru 1-3  
reexportations from Columbia or Peru 2-5

Venetian blinds

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Venezuela

facsimile of certificate 8-31

Vierspornbaum, *see* tetracentron

Violations

confirming warrants forfeiture 3-3  
examples of 3-1  
processing 3-1  
system for filing 3-2

Violations of ESA and CITES

processing 3-1 to 3-7  
system for filing 3-2

---

## W

West Indian cedar, *see* Spanish cedar

Westindische zeder, *see* Spanish cedar

Window blinds

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Window frames

from ramin wood, importation 1-4  
from ramin wood, reexportation 2-6

Wood handles

from ramin wood, importation 1-4

---

## Z

Zigarrenkitschenholz, *see* Spanish cedar

Zopilote, *see* bigleaf mahogany